

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042305

Entity Name: KARA CHASE, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

2218 KARA CHASE
SARASOTA, FL 34240 US

New Principal Place of Business:

106 N. BLVD OF THE PRESIDENTS
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0624011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAMIGLIO, GEORGE V JR
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUPS, TERRANCE
Address: 2218 KARA CHASE COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUPS, TERRANCE
Address: 106 N. BLVD. OF THE PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRENCE A. KUPS

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date