

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078585

FILED
Jan 09, 2004
Secretary of State

Entity Name: C.G. CHASE CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

8491 N.W. 17TH ST.
SUITE 101
MIAMI, FL 331261025

New Principal Place of Business:

219 NE 20TH STREET
MIAMI, FL 33137

Current Mailing Address:

8491 N.W. 17TH ST.
SUITE 101
MIAMI, FL 331261025

New Mailing Address:

219 NE 20TH STREET
MIAMI, FL 33137

FEI Number: 65-0529001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
1 S.E. 3RD AVE.
SUITE 2600
MIAMI, FL 33131 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: DP () Delete
Name: CHASE, CLARENCE G
Address: 8491 N.W. 17 ST., STE. 101
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: HIDALGO, LUIS
Address: 8491 NW 17TH STREET #101
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHASE, CLARENCE G
Address: 219 NE 20TH STRE
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: HIDALGO, LUIS
Address: 219 NE 20TH STREET
City-St-Zip: MIAMI, FL 33137

Title: VP () Change (X) Addition
Name: WHELPLEY, DAVID
Address: 219 NE 20TH STREET
City-St-Zip: MIAMI, FL 33137

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: CLARENCE G CHASE

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date