2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010109

Entity Name: CHRIS MAYS, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 622 12996 MEADOWBREEZE DR. VERO BEACH, FL 32960 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 622 12996 MEADOWBREEZE DR. VERO BEACH, FL 32960 WELLINGTON, FL 33414

FEI Number: 59-3303730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYS, CHRISTOPHER D
P.O BOX 622
VERO BEACH, FL 32960
US

MAYS, CHRISTOPHER D
12996 MEADOWBREEZE DR.
WELLINGTON, FL 33414
US

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: CHRISTOPHER D. MAYS 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MAYS, CHRISTOPHER MAYS, CHRISTOPHER Name: Name: P. O. BOX 622 Address: 12996 MEADOWBREEZE DR. Address: City-St-Zip: VERO BCH, FL 32960 US City-St-Zip: WELLINGTON, FL 33414 US

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: CHRISTOPHER D. MAYS PRES 04/23/2004