

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023509

Entity Name: CHEFFREY'S, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

8945 OKEECHOBEE BLVD
303
WEST PALM BEACH, FL 33411

New Principal Place of Business:

990 SANCTUARY COVE DRIVE
PGA, FL 33410

Current Mailing Address:

8945 OKEECHOBEE BLVD
303
WEST PALM BEACH, FL 33411

New Mailing Address:

990 SANCTUARY COVE DRIVE
PGA, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLISSEL, DAVID B
5317 GRANT ST.
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLISSEL, JEFFREY I
Address: 8945 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLISSEL, JEFFREY I
Address: 990 SANCTUARY COVE DRIVE
City-St-Zip: PGA, FL 33410

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: JEFFREY SCHLISSEL

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date