2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IRE AND TYPED OR PRINTED HAME OF SIGHING OFFICE

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P96000030517** 1. Entity Name CHALL, INC. Principal Place of Business Mailing Address 2752 W. HANNON HILL DR. 2752 W. HANNON HILL DR. TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 01272004 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For 59-3406214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIRINO, MICHAEL 1201 QUEEN HARBOR BLVD JACKSONVILLE, FL 32225 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed as printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE PD CIRINO, MICHAEL NAME STREET ADDRESS 13712 SHIPWATCH DR CITY-ST-ZIP JACKSONVILLE, FL 32225 U00000022853 02/02/04-80002-018 150.00 TITLE NAME LESTER, JOHN A 2752 W HANNON HILL DRIVE STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE HARTENSTEIN, ALAN MAME 3758 CRICKET COVERD EAST STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIP TREE NAME ALVAREZ, COY STREET ADDRESS RT 3 BOX 182 CITY-ST-ZIP EAST PALATKA, FL 32131 331E NAME STREET ADDRESS CITY-ST-ZIP me VAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED