

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030517

Entity Name: CHALL, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2752 W. HANNON HILL DR.
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2752 W. HANNON HILL DR.
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3406214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRINO, MICHAEL
1201 QUEEN HARBOR BLVD
JACKSONVILLE, FL 32225 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: PD () Delete
Name: CIRINO, MICHAEL
Address: 13712 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: LESTER, JOHN A
Address: 2752 W HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: HARTENSTEIN, ALAN
Address: 3758 CRICKET COVE RD EAST
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: ALVAREZ, COY
Address: RT 3 BOX 182
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LESTER, JOHN A
Address: 2752 W HANNON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A LESTER

ST

01/19/2005

Electronic Signature of Signing Officer or Director

Date