

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043129

Entity Name: CHASECO HOLDINGS INC.

FILED  
Apr 06, 2004  
Secretary of State

**Current Principal Place of Business:**

1281 GULF OF MEXICO DR  
#306  
LONGBOAT KEY, FL 34228 US

**New Principal Place of Business:**

**Current Mailing Address:**

1281 GULF OF MEXICO DR  
#306  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 65-0716604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHASSON, MARTIN  
1281 GULF OF MEXICO DRIVE  
SUITE 306  
LONGBOAT KEY, FL 34228 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: CHASSON, MARTIN  
Address: 1210 SHEPPARD AVE E STE 212  
City-St-Zip: TORONTO ON CANADA, M2K 1E3 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARTIN CHASSON

PD

04/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date