2004 FOR PROFIT CORPORATION

Apr 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000054987 1. Entity Name CHATEAU (1996), INC., Principal Place of Business Mailing Address 2019 CENTRE POINTE BLVD 2019 CENTRE POINTE BLVD **SUITE 101** SUITE 101 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3388015 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOTTICE, H. JAY DO NOT WRITE 2019 CENTRE POINTE BLVD SUITE 101 IN THIS SPACE TALLAHASSEE, FL 32308 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 or priviled name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

Applied For

Not Applicable

FILED

OFFICERS AND DIRECTORS 10. PS IIILE MOTTICE, H. JAY NAME STREET ADDRESS 2019 CENTRE POINTE BLVD STE 101 CITY - \$7 - 289 TALLAHASSEE, FL 32308 TITLE MOTTICE, H JAY NAME 2019 CENTRE POINTE BLVD STE 101 STREET ADDRESS TALLAHASSEE, FL 32308 CITY - ST - ZIP TITLE MOTTICE, JOHN P. NAME 2019 CENTRE POINTE BLVD STE 101 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 DRE MAME STÄEET ADDRESS CITY-ST-ZIP RILE NAL/E STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

SIGNATURE: _

CITY-ST-ZIP HILE NAME STREET ADDRESS

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-386-2117