

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008143

FILED
Feb 11, 2005
Secretary of State

Entity Name: RICHARD CHASTAIN MELON SALES, INC.

Current Principal Place of Business:

15300 N. RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

6820 TECH CT.
FT. MYERS, FL 33905

Current Mailing Address:

15300 N. RIVER RD.
ALVA, FL 33920

New Mailing Address:

6820 TECH CT.
FT. MYERS, FL 33905

FEI Number: 65-0806574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, RICHARD
15300 N. RIVER RD.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

CHASTAIN, RICHARD
6820 TECH CT.
FT. MYERS, FL 33920 US

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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CHASTAIN, RICHARD
Address: 15300 N. RIVER RD.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHASTAIN, RICHARD
Address: 6820 TECH CT.
City-St-Zip: FT. MYERS, FL 33905

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: RICHARD CHASTAIN

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date