2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 06, 2004 08:00 AM Secretary of State DOCUMENT # P98000008231 1. Entity Name CHATEAU MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1482 E MACDONALD AVE 1039 HORATIO AVE EUSTIS, FL 32726 CORONA, CA 92882-6151 08032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3488738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMORA, TERAZZAH DO NOT WRITE 6100 ELCTRA LANE SUITE 1 PENSACOLA, FL 32507-81 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTD THE NAME GORDON, EVA L STREET ADDRESS 1211 E GADSDEN ST PENSACOLA, FL 32501 CITY-ST-ZIP TITLE NAME TERAZZAH, ZAMORA STREET ADDRESS 6100 ELECTRA LANE STE 1 CITY-ST-ZIP PENSACOLA, FL 32507 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3133E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP