

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010863

FILED  
Apr 13, 2004  
Secretary of State

**Entity Name:** CHAPLIN WILLIAMS REAL ESTATE, INC.

**Current Principal Place of Business:**

5472 FIRST COAST HWY  
STE 1  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 8004  
FERNANDINA BEACH, FL 32035

**New Mailing Address:**

**FEI Number:** 59-3513806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WILLIAMS, HUGH  
5472 FIRST COAST HWY  
STE 1  
FERNANDINA BEACH, FL 32034

**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: STVD ( ) Delete  
Name: CHAPLIN, DEE  
Address: 1897 GARDENIA ST.  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD ( ) Delete  
Name: WILLIAMS, HUGH  
Address: 4182 OYSTER BAY DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: PD (X) Change ( ) Addition  
Name: WILLIAMS, HUGH  
Address: 2882 LANDYN CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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:** DEE CHAPLIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

STVD

04/13/2004

\_\_\_\_\_  
Date