

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017417

Entity Name: 262 CH, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

314 RIVER EDGE RD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

314 RIVER EDGE RD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0837576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLLMAN, LOUIS A
2401 PGA BLVD, SUITE 272
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STOLLMAN, LOUIS A
314 RIVER EDGE RD
JUPITER, FL 33477 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: STOLLMAN, LOUIS
Address: 2401 PGA BLVD, SUITE 272
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: STOLLMAN, LOUIS
Address: 314 RIVER EDGE RD
City-St-Zip: JUPITER, FL 33477

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: LOUIS STOLLMAN

MR

04/28/2004

Electronic Signature of Signing Officer or Director

Date