2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-289

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000052505 1. Entity Name CHATTLE, INC. Principal Place of Business Mailing Address 10727 S.W. 104TH STREET 10727 S.W. 104TH STREET MIAMI, FL 33176 MIAMI, FL 33176 01032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0844717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTON, STEVEN DO NOT WRITE 10727 S.W. 104TH STREET MIAMI, FL 33176 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) U00000001944 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/10/04-80002-022 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITE F GOLDSTON, STEVEN NAME 10727 S.W. 104TH STREET STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33176 717LE GOLDSTON, LAURA P MALK 10727 SW 104TH STREET STREET ADDRESS CITY-53-73P MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trues are supplementally 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.

STEVEN GOLDSTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED