2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TO

May 25, 2005 08:00 AM Secretary of State DOCUMENT # P98000087276 1. Entity Name CHISHOLM SERVICES, INC. Mailing Address Principal Place of Business 18400 S.W. 280 STREET 18400 S.W. 280 STREET MIAMI, FL 33031 MIAMI, FL 33031 05232005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, STUART M DO NOT WRITE 8180 N.W. 36TH STREET SUITE 100 IN THIS SPACE MIAMI, FL 33166 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 fille if applicable (NOTE Registered Agent signature regulfed when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE NAME CHISHOLM, FAY 18400 S.W. 280 STREET STREET ADDRESS CITY ST - ZIP MIAMI, FL 33031 TITLE U00000368286 NAME 05/25/05-80007-009 150.00 STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP ML NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED

5-23-05

Daytime Phone #