2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** - Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000003348 1. Entity Name CHADWELL MORTGAGE GROUP, INC. Mailing Address Principal Place of Business _ PO BOX 2614 137 W ROBERTSON ST BRANDON, FL 33509 BRANDON, FL 33511 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHADWELL, MICHAEL DO NOT WRITE 401 CITRUS WOOD LANE VALRICO, FL 33594 IN THIS SPACE 5. 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. (NOTE Registered Agent signature required when reinstaling) Signature, typod or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHADWELL, MICHAEL E NAME STREET ADDRESS 401 CITRUS WOOD LANE VALRICO, FL 33594 CITY-ST-ZIP U00000236114 02/21/05-80004-023 150.00 TITLE CHADWELL, DONALD NAME STREET ADDRESS 322 CHADWELL DR SEFFNER, FL 33583. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-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)(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: Michael Chadrell	2-16-05	813-654-2881
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #