

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014077

FILED
Jul 01, 2005
Secretary of State

Entity Name: THE CHUCK FOSTER COMPANY, INC.

Current Principal Place of Business:

59 1/2 ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

59 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

59 1/2 ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

59 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3559375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER M JR.
59 1/2 ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FOSTER, WALTER M JR.
59 1/2 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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:

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOSTER, WALTER M JR.
Address: 59 1/2 ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOSTER, WALTER M JR.
Address: 59 1/2 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: WALTER M. FOSTER JR.

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date