2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Mar 22, 2004 8:00 am DOCUMENT # P99000063405 **Secretary of State** 1. Entity Name 03-22-2004 90053 042 ***150.00 CHIEF INVESTMENTS FLORIDA, INC. Principal Place of Business Mailing Address **1655 27TH STREET** 1655 27TH STREET 94033603 SUITE 2 VERO BEACH FL 32960 VERO BEACH FL 32960 3. Mailing Address 2. Principal Place of Business 2614 CARdinal DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0944158 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, ANDREW W Street Address (P.O. Box Number is Not Acceptable) **1655 27TH STREET** SUITE 2 VERO BEACH FL 32960 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITILE Delete TITLE ☐ Change Addition WUNDERLICH, ALVIN W JR MAME NAME STREET ADDRESS 4921 WILLIAM ARNOLD ROAD STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38117 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition WUNDERLICH, ALVIN W III NAME NAME STREET ADDRESS 5188 WHEELIS DRIVE STREET ADDRESS CITY-ST-7IP MEMPHIS TN 38117 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition MAME WUNDERLICH, G KENY NAME STREET ADDRESS 6305 HUMPHREYS BLVD, SUITE 100 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38120 CITY-ST-7/P TITLE VD ☐ Delete TITLE Change Addition WILLIAMS, ROBIN W NAME NAME 2614 CARDINAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-7IP VAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition WUNDERLICH, PHILIP S NAME NAME 6305 HUMPHREYS BLVD, SUITE 310 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38120 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change WILLIAMS, ANDREW W NAME NAME 2614 CARDINAL DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental 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

FILED