

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068831

**FILED**  
**Jun 30, 2004**  
**Secretary of State**

**Entity Name:** CHISHOLM HOLDING COMPANY

**Current Principal Place of Business:**

2643 22ND AVE.  
ST. PETERSBURG, FL 33713

**New Principal Place of Business:**

**Current Mailing Address:**

2643 22ND AVE.  
ST. PETERSBURG, FL 33713

**New Mailing Address:**

**FEI Number:** 59-3588482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHISHOLM, MARK R  
2227 B 28TH ST N  
SAINT PETERSBURG, FL 33713

**Name and Address of New Registered Agent:**

CHISHOLM, MARK R  
2643 22ND AVENUE NORTH  
SAINT PETERSBURG, FL 33713

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: MONIQUE Y DEVER

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHISHOLM, MARK R  
Address: 2643 22ND AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VP ( ) Delete  
Name: CHISHOLM, KATRINA E  
Address: 2643 22ND AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK R. CHISHOLM

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date