2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2004 08:00 AM DOCUMENT # P99000094051 **Secretary of State** CHASE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 12335 76TH ROAD NO. 12335 76TH ROAD NO. WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 No Cha-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2747382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CHASE, JEAN A DO NOT WRITE 12335 76TH ROAD NORTH WEST PALM BEACH, FL 33412 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, 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 refinitialing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNOX, MARJORIE M NAME STREET ADORESS 504 RYDER CUP CIRCLE U00000035233 CDY-ST-7P PALM BEACH GARDENS, FL 33410 02/05/04-80106-014 300.00 TITLE NAME CHASE, JEAN A STREET ADDRESS 12335 76TH ROAD NORTH CITY-ST-ZIP WEST PALM BEACH, FL 33412 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADORESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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:

TILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR