2005 FOR PROFIT CORPORATION

Mar 16, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P99000094051 03-16-2005 90038 043 ***150.00 1. Entity Name CHASE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 12335 76TH ROAD NO. 12335 76TH ROAD NO. 5002730R WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03072005 Chq-P City & State City & State 4. FEI Number Applied For 59-2747382 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHASE, JEAN A 12335 76TH ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33412 City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9.-Election Campaign Financing \$5:00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TD TITLE ☐ Detete TITE ☐ Change ■ Addition NAME KNOX, MARJORIE M NAME STREET ADDRESS **504 RYDER CUP CIRCLE** STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-7/P PDS ☐ Change TITLE Delete ☐ Addition TITLE CHASE, JEAN A NAME STREET ADDRESS 12335 76TH ROAD NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP

PRBIDENT

561.791.8085

FILED