

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095642

FILED
Apr 21, 2005
Secretary of State

Entity Name: CHAMELEON COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

402 N CAROLINA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

402 N CAROLINA AVE
PALM HARBOR, FL 34683

New Mailing Address:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

FEI Number: 59-3604176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSETT, F S
402 N CAROLINA AVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

WINSETT, F S
14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINSETT, F S
Address: 402 N CAROLINA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: WINSETT, F S
Address: 402 N CAROLINA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: WINSETT, DANA L
Address: 402 N CAROLINA AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINSETT, F S
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: P (X) Change () Addition
Name: WINSETT, F S
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

Title: ST (X) Change () Addition
Name: WINSETT, DANA L
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760

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: DANA L WINSETT

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date