

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108762

FILED
Apr 26, 2004
Secretary of State

Entity Name: CHATTANOOGA MINT, INC.

Current Principal Place of Business:

6960 BONNEVAL ROAD SUITE 102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6960 BONNEVAL ROAD SUITE 102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3616874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, BRIAN D
Address: 13835 TORTUGA POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: HEALEY, JAMES M
Address: 2507 S OCEAN DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MCCAFFREY, BRIAN E
Address: 12778 FENWICK ISLAND COURT W
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN D. FLYNN

D

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date