2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35134

Entity Name: R. CHIMCHIRIAN, INC.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 N.OCEAN BLVD, #77 405 N. OCEAN BLVD.

FT.LAUDERDALE, FL 33308 #1809

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

405 N. OCEAN BLVD. 405 N. OCEAN BLVD #1809

#1809

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062

FEI Number: 65-0243585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIMCHIRIAN, RON CHIMCHIRIAN, RONALD 5555 N.OCEAN BLVD, #77 405 N. OCEAN BLVD. FT.LAUDERDALE, FL 33308 US #1809

POMPANO BEACH, FL 33062 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: RONALD CHIMCHIRIAN 03/24/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition

CHIMCHIRIAN, RON, CHIMCHIRIAN, RONALD, Name: Name: P.O.BOX 10191 Address: 405 N. OCEAN BLVD Address: City-St-Zip: POMPANO BEACH, FL 330616191 City-St-Zip: POMPANO BEACH, FL 33062

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: RONALD CHIMCHIRIAN **PRES** 03/24/2005