

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20314

FILED
Jan 23, 2005
Secretary of State

Entity Name: CHAMBERS BODY WORKS, INC.

Current Principal Place of Business:

10410 RAY STREET
GIBSONTON, FL 33534

New Principal Place of Business:

16556 OLD JOHNSTON ROAD
DADE CITY, FL 33523

Current Mailing Address:

PO BOX 71
GIBSONTON, FL 33534

New Mailing Address:

16556 OLD JOHNSTON ROAD
DADE CITY, FL 33523

FEI Number: 59-3117885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, MICHAEL J
PO BOX 71
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

CHAMBERS, MICHAEL J
16556 OLD JOHNSTON ROAD
DADE CITY, FL 33523 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERS, MICHAEL J
Address: PO BOX 71
City-St-Zip: GIBSONTON, FL 33534

Title: S () Delete
Name: CHAMBERS, LISA M
Address: PO BOX 71
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAMBERS, MICHAEL J
Address: 16556 OLD JOHNSTON ROAD
City-St-Zip: DADE CITY, FL 33523

Title: SEC (X) Change () Addition
Name: CHAMBERS, LISA M
Address: 16556 OLD JOHNSTON ROAD
City-St-Zip: DADE CITY, FL 33523

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: MICHAEL CHAMBERS

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date