

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45490

FILED
Jan 10, 2005
Secretary of State

Entity Name: TABER CHADWICK INC.

Current Principal Place of Business:

1240 HILLVIEW DRIVE
SARASOTA, FL 34239 US

New Principal Place of Business:

7031 PORTMARNOCK PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

1240 HILLVIEW DRIVE
SARASOTA, FL 34239 US

New Mailing Address:

7031 PORTMARNOCK PLACE
BRADENTON, FL 34202 US

FEI Number: 65-0342487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, TABER
1240 HILLVIEW DR
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CHADWICK, TABER
7031 PORTMARNOCK PLACE
BRADENTON, FL 34202 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHADWICK, TABER,
Address: 1240 HILLVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHADWICK, TABER,
Address: 7031 PORTMARNOCK PLACE
City-St-Zip: BRADENTON, FL 34202

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: TABER CHADWICK

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date