2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2005 08:00 AM **Secretary of State DOCUMENT # F02000005419** 1. Entity Name CCHP, INC. Mailing Address Principal Place of Business 5400 BROKEN SOUND BLVD., NW, STE. 300 C/O MOLLIE K. SPRINKLE BOCA RATON, FL 33487 7500 GRACE DRIVE COLUMBIA, MD 21044 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3613597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE 100000185257 TAROLA, ROBERT M NAME 01/21/05-80009-006 150.00 8550 LEASURE HILL DRIVE STREET ADDRESS CITY-ST-ZIP PIKESVILLE, MD 21208 DAT FILON, ELISE N NAME STREET ADDRESS 3101 S OCEAN BLVD, APT 708 CITY-ST-ZIP HIGHLAND BEACH, FL 33484 TITLE SHELNITZ, MARK A NAME STREET ADDRESS 7233 WOLVERTON COURT DO NOT WRITE CITY-ST-ZIP CLARKSVILLE, MD 21029 IN THIS SPACE TITLE NAME SIEGEL, DAVID B STREET ADDRESS 11150 HOMEWOOD RD ELLICOTT CITY, MD 21042 CITY-ST-7P TITLE **VPAS** FINKE, CAROL M NAME 3240 FOLIESTRIAN DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE FINKE, RICHARD C

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

3240 EQUESTRIAN DR

BOCA RATON, FL 33434

Mark A. Shelnitz <u> 1////05</u> Secretary