2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000046229 CHB OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 4400 BAYOU BLVD #4A P.O. BOX 2172 PENSACOLA, FL 32513 PENSACOLA, FL 32503 No Chg-P CR2E034 (10/03) 04202004 Applied For 4. FEI Number 51-3645712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R 4300 BAYOU BLVD, STE. 13 PENSACOLA, FL 32503 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 Signature, typod or printed name of registered egent and the 1 applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000126604 04/23/04-80040-017 OFFICERS AND DIRECTORS 10. TITLE NAME ROGERS, MILTON C STREET ADDRESS P.O. BOX 2172 N/A PENSACOLA, FL 32513 CITY-ST-71P TITLE PORTER, MARK E STREET ADDRESS 3694 SCENIC HWAY CITY-ST-ZIP PENSACOLA, FL 32514 me LADNER, IRENE F NAME 7634 BROOK FOREST DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 TILLE HOLCOMB, JEFFREY S 1002 E TEN MILE RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED