2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000014351 02-20-2004 90009 049 ***150.00 **CB USA PROPERTY DEVELOPMENT CORPORATION** Principal Place of Business Mailing Address 94018252 140 ELDORADO PKWY SW 140 ELDORADO PKWY SW CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business · 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01192004 City & State City & State 4. FEI Number Applied For 65-0555586 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHULTZ, CHISTEL Street Address (P.O. Box Number is Not Acceptable) 140 ELDORADO PKWY SW CAPE CORAL, FL 33914 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. \overline{V} PIS $, T_1 D$ TITLE Delete Borgmann Claus 140 emorado Pikuysw NAME' **BORGMANN, CLAUS** NAME STREET ADDRESS 140 ELDORADO PARKWAY SW STREET ADDRESS yo enocado CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemp indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as required. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my naine appears in Block 10 or Block 11 if

Daytime Phone #