2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # F01000005940 1. Entity Name CBH - ALLIANCE, INC. Principal Place of Business Mailing Address 3012 TOWNSHIP LINE ROAD 3012 TOWNSHIP LINE ROAD DREXEL HILL, PA 19026 DREXEL HILL, PA 19026 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2165960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLMAN, DAVID DO NOT WRITE 20801 BISCAYNE BLVD #403 AVENTURA, FL 33180 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 01/13/04-80039-002 150.00 PCD TITLE BROWN, RITA NAME STREET ADDRESS 3012 TOWNSHIP LINE RD CTTY-ST-ZIP DREXEL HILL, PA VD TITLE NAME CARR, PAUL T STREET ADDRESS 3012 TOWNSHIP LINE RD CITY-ST-ZIP DREXEL HILL, PA TITLE STD HESS, WILLIAM L NAME STREET ADDRESS 3012 TOWNSHIP LINE RD DO NOT WRITE CITY-ST-ZIP DREXEL HILL, PA IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

FILED

Daytime Phone #