


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90560 035 ***150.00

DOCUMENT # F02000003680 1. Entity Name CH FLORIDA, INC.					
Principal Place of Business 1330 PALMETTO AVENUE WINTER PARK, FL 32789			Mailing Address 15326 ALTON PARKWAY IRVINE, CA 92618		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				4. FEI Number 73-1655648	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C GODWIN, LARRY 1330 PALMETTO AVENUE WINTER PARK, FL 32789 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT GODWIN, ROBERT H 1330 PALMETTO AVENUE WINTER PARK, FL 32789 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS MELOON, MELISSA 1330 PALMETTO AVENUE WINTER PARK, FL 32789 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HALVORSEN, CLAY A 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD SCARBOROUGH, STEPHEN J 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ATD PARNES, ANDREW H 15326 ALTON PARKWAY IRVINE, CA 92618 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: 4/15/05 Daytime Phone #: 949 789-1600		

Clay A. Halvorsen
Assistant Secretary

ATTACHMENT
ATTACHMENT
TO
2005 UNIFORM BUSINESS REPORT
OF
CH FLORIDA, INC.

20036066
#F02000003680

10. Additional Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Bruce F. Dickson	VP	15326 Alton Parkway Irvine, CA 92618
Randall D. Taylor	VP	1330 Palmetto Avenue Winter Park, FL 32789
John M. Stephens	AT	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	AT	15326 Alton Parkway Irvine, CA 92618
David Vazquez	AT	15326 Alton Parkway Irvine, CA 92618
Clay A. Halvorsen	AS	15326 Alton Parkway Irvine, CA 92618
Gina D. Delao	AS	15326 Alton Parkway Irvine, CA 92618