2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # F02000003680** 04-18-2005 90560 035 ***150.00 1. Entity Name CH FLORIDA, INC. Principal Place of Business . Mailing Address 1330 PALMETTO AVENUE 15326 ALTON PARKWAY WINTER PARK, FL 32789 **IRVINE, CA 92618** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 73-1655648 Not Applicable Zip Country Zip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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, 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. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE NAME GODWIN, LARRY NAME 1330 PALMETTO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GODWIN, ROBERT H NAME NAME STREET ADDRESS 1330 PALMETTO AVENUE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP VPS Delete ☐ Change ☐ Addition TITLE TITLE NAME MELOON, MELISSA NAME 1330 PALMETTO AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP WINTER PARK, FL 32789 Delete ☐ Change ■ Addition TITLE TITLE HALVORSEN, CLAY A NAME NAME STREET ADDRESS 15326 ALTON PARKWAY STREET ADDRESS CITY - ST - ZIP **IRVINE, CA 92618** CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCARBOROUGH, STEPHEN J NAME NAME 15326 ALTON PARKWAY STREET ADDRESS STREET ADDRESS IRVINE, CA 92618 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARNES, ANDREW H NAME NAME 15326 ALTON PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92618** 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 507. 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.

Assistant Secretary

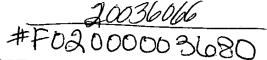
MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/05

FILED

ATTACHMENT

ATTACHMENT TO



2005 UNIFORM BUSINESS REPORT OF CH FLORIDA, INC.

10. Additional Officers:

<u>Name</u>	Office	<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