

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004835

FILED
Apr 28, 2005
Secretary of State

Entity Name: CTF HOLDINGS (DELAWARE), INC.

Current Principal Place of Business:

1615 M STREET, N.W., SUITE 700
WASHINGTON, DC 20036

New Principal Place of Business:

ONE ALHAMBRA PLAZA
STE. 1465
CORAL GABLES, FL 33134

Current Mailing Address:

1615 M STREET, N.W., SUITE 700
WASHINGTON, DC 20036

New Mailing Address:

ONE ALHAMBRA PLAZA
STE. 1465
CORAL GABLES, FL 33134

FEI Number: 65-0408243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHENG, HENRY KAR SHUN
Address: 17TH FL, N.W. TWR II, NO 16-18, QUEENS RD
City-St-Zip: HONG KONG,

Title: VD () Delete
Name: DOO, WILLIAM WAIHOI
Address: 17TH FL, N.W. TWR II, NO 16-18, QUEENS RD
City-St-Zip: HONG KONG,

Title: D () Delete
Name: CHENG, WILSON KAM BIU
Address: 17TH FL, N.W. TWR II, NO 16-18, QUEENS RD
City-St-Zip: HONG KONG,

Title: VS () Delete
Name: HEININGER, DANIEL
Address: 1615 M STREET, N.W., SUITE 700
City-St-Zip: WASHINGTON, DC 20036

Title: VTAS () Delete
Name: GAFFNEY, PATRICK M
Address: 1615 M STREET, N.W., SUITE 700
City-St-Zip: WASHINGTON, DC 20036

Title: VAS () Delete
Name: HORNBACHER, BRADLEY D
Address: 1615 M STREET, N.W., SUITE 700
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: HEININGER, DANIEL
Address: ONE ALHAMBRA PLAZA, STE. 1465
City-St-Zip: CORAL GABLES, FL 33134

Title: VTAS (X) Change () Addition
Name: GAFFNEY, PATRICK M
Address: ONE ALHAMBRA PLAZA, STE. 1465
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS (X) Change () Addition
Name: HORNBACHER, BRADLEY D
Address: ONE ALHAMBRA PLAZA, STE. 1465
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY D HORNBACHER

VAS

04/28/2005

Electronic Signature of Signing Officer or Director

Date