· 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **DOCUMENT # F03000004118 Secretary of State** 1. Entity Name C H SOLUTIONS, INC. Mailing Address Principal Place of Business 3780 I-55 NORTH P.O. BOX 188 JACKSON, MS 39211 JACKSON, MS 39205-0188 No Chg-P CR2E034 (10/03) 02012005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1391658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed of printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VANCE, CURTIS LARRY NAME STREET ADDRESS 3780 I-55 NORTH JACKSON, MS 39211 CITY-ST-ZIP THE HARBARIE 02/21/65-80043-025 ISA.75 TITLE MATHISON, WILLIAM H NAME STREET ADDRESS 3780 I-55 NORTH CITY-ST-ZIP JACKSON, MS 39211 TITLE NAME BROWNING, JON L STREET ADDRESS 3780 I-55 NORTH DO NOT WRITE JACKSON, MS 39211 CITY-ST-ZIP IN THIS SPACE TITLE VD EDGE, MICHAEL W STREET ADDRESS 3780 I-55 NORTH CITY-ST-7IP JACKSON, MS 39211 TITLE VD MOORE, DIANE L STREET ADDRESS 3780 I-55 NORTH CITY-ST-71P JACKSON, MS 39211 ۷D TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS MYRICK, RONALD W

3780 I-55 NORTH JACKSON, MS 39211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/05 10/12/8-5205 Date Daylone Phone A

FILED