

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005430

Entity Name: C H S PROPERTIES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

25819 CANAL RD
ORANGE BCH, AL 36561 US

New Principal Place of Business:

Current Mailing Address:

25819 CANAL RD
ORANGE BCH, AL 36561 US

New Mailing Address:

FEI Number: 63-0955818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, CHARLES L ESQ
SHELL FLEMING DAVIS & MENGE PA
9TH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32501 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: D () Delete
Name: COOPER, JOHN
Address: 25819 CANAL ROAD
City-St-Zip: ORANGE BEACH, AL 36561

Title: D () Delete
Name: LAIRD, PHIL
Address: 25819 CANAL ROAD
City-St-Zip: ORANGE BEACH, AL 36561

Title: AS () Delete
Name: JOHNSON, ROBIN
Address: 25819 CANAL RD
City-St-Zip: ORANGE BEACH, AL 36561

Title: V () Delete
Name: GLOBETTI, STEVEN
Address: 25819 CANAL ROAD
City-St-Zip: ORANGE BEACH, AL 36561

Title: D () Delete
Name: CARLSON, WILLIAM T
Address: 25819 CANAL ROAD
City-St-Zip: ORANGE BEACH, AL 36561

Title: PD () Delete
Name: WILLINGHAM, PATRICK
Address: 25819 CANAL ROAD
City-St-Zip: ORANGE BEACH, AL 36561

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

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

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

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: ROBIN JOHNSON

AS

04/26/2004

Electronic Signature of Signing Officer or Director

Date

HAROLD WADE, D
25819 CANAL RD.
ORANGE BEACH, AL 36561

MAURICE SHERER, D
25819 CANAL RD
ORANGE BEACH, AL 36561

DANIEL SCARBROUGH, VP
25819 CANAL RD
ORANGE BEACH, AL 36561

DOUG WARREN, VP
25819 CANAL RD
ORANGE BEACH, AL 36561

ROYCE WINBORNE, VP
25819 CANAL RD
ORANGE BEACH, AL 36561