2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000002727

1. Entity Name CBL HOLDINGS I, INC.



Principal Place of Business

2030 HAMILTON PLACE BLVD

SUITE 500 CHATTANOOGA, TN 37421-6000 Mailing Address

2030 HAMILTON PLACE BLVD SUITE 500

CHATTANOOGA, TN 37421-6000

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90150 041 ***150.00



DO NOT WRITE IN THIS SPACE

04112005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For

5. Certificate of Status Desired

62-1690607

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE	CCED					
NAME	LEBOVITZ, CHARLES B				•	
STREET ADDRESS	2030 HAMILTON PLACE BLVD, SUITE 500				!	
CITY-ST-ZIP	CHATTANOOGA, TN 374216000					
TITLE	VFTD					
NAME	FOY, JOHN N					
STREET ADDRESS	1000					
C/TY-ST-ZIP	CHATTANOOGA, TN 374216000			•		
TILLE	PSD					
NAME	LEBOVITZ, STEPHEN D					
STREET ADDRESS	***************************************			DO NOT WRITE		
CITY-ST-ZIP	WALTHAM, MA -02154 - 02453-1436					
TITLE	SVP			INI '	THIS SPACE	
NAME	GIMPLE, RONALD S		IN THIS STACE			
STREET ADDRESS						
CITY-ST-ZIP	CHATTANOOGA, TN 374216000					
TITLE	EVP					
NAME	LANDRESS, BEN S					
STREET ADDRESS	-					
CITY-ST-ZIP	CHATTANOOGA, TN 374216000					
TITLE	SVPC					
NAME	STEPHAS, GUS					
STREET ADDRESS	2030 HAMILTON PLACE BLVD, SUIT	E 500				

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: 2

CHATTANOOGA, TN 374216000

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher A. Price Tax Manager/Asst Secretary

423/855-0001