2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F98000004863 1. Entity Name CHC/PRINCE CO., INC. Principal Place of Business Mailing Address 49 OLD BLOOMFIELD AVE 49 OLD BLOOMFIELD AVE C/O CHC C/O CHC MOUNTAIN LAKES, NJ 07046 MOUNTAIN LAKES, NJ 07046 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-2993371 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 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 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10. DPS TITLE NAME MURPHY, WILLIAM J 184 ANDOVER DR. STREET ADDRESS CITY-ST-ZIP WAYNE, NJ 07470 AS TITLE NAME SHEA, MICHAEL J STREET ADDRESS 6A LOVELAND ST CITY-ST-ZIP MADISON, NJ 07940 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

1100000181943 01/19/05-80008-009 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS