2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 28, 2004 8:00 am Secretary of State DOCUMENT # F98000006543 07-28-2004 90015 006 ***150.00 1. Entity Name CNC DEVELOPMENT, INC. Principal Place of Business Mailing Address 4420 FM 1960 WEST, STE, 224 4420 FM 1960 WEST, STE, 224 54065147 HOUSTON, TX 77068 HOUSTON, TX 77068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0560684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Sinnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition NAME YALAMANCHILI, CHOWDARY NAME 4420 FM 1960 WEST, STE, 224 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77068 CITY-ST-ZIP TITLE VST Delete TITLE ☐ Change ☐ Addition BELANGER, ANGELA NAME NAME 12204 CYPRESS COURT STREET ADDRESS STREET ADDRESS HOUSTON, TX 77065 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change . Addition TITLE CHAN, ROLITA NAME NAME 4420 FM 1960 WEST STE 224 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Daytime Phone #

FILED