2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73037

Entity Name: C & H MACHINE SHOP, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2111 NW 139 ST BAY #2 900 ROBERTS RD OPA LOCKA, FL 33054

LAKE HAMILTON, FL 33851

Current Mailing Address: New Mailing Address:

2111 NW 139 ST BAY #2 PO BOX 1090

OPA LOCKA, FL 33054 HAINES CITY, FL 33845

FEI Number: 65-0052113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUNG, ERROL CHUNG, ERROL D 2111 N.W. 139 STREET, BAY #2 255 GLENWOOD BLVD.

DAVENPORT, FL 33897 US OPA LOCKA, FL 33054

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: ERROL CHUNG 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CHUNG, NORMA V., CHUNG, NORMA V., Name: Name: 1490 NE 151 ST TERR 255 GLENWOOD BLVD Address: Address: City-St-Zip: N MIAMI BEACH, FL City-St-Zip: DAVENPORT, FL 33897

Title: PD Title: PD (X) Change () Addition () Delete

Name: CHUNG, ERROL. Name: CHUNG, ERROL D., 1490 NE 151 ST TERR Address: 255 GLENWOOD BLVD Address: DAVENPORT, FL 33897 N MIAMI BEACH, FL City-St-Zip: 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: CHUNG, ERROL D. PD 04/27/2005