2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000049127 OL MAR II AMII: 25 CDHM CONSTRUCTION & DEVELOPMENT, INC. SECRETAR OF STATE PALLAHASSHE, FLORIDA Principal Place of Business Mailing Address 585 N COURTENAY PARKWAY **585 N COURTENAY PARKWAY** SUITE 101 SUITE 101 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01282004 Chg-P Applied For City & State City & State 4. FEI Number 59-3649305 Not Applicable Zip Zip Country 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 -Name **B&C CORPORATE SERVICES OF CENTRAL FLA, INC** Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE SUITE 1100 ORLANDO, FL 32801 City Zip Code 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. 100030598871 <u>03/17/04--01025--004 **150.00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VT Addition TITLE ☐ Delete TITLE Change HARTMAN, MICHAEL NAME NAME STREET ADDRESS 585 N COURTENAY PARKWAY STE 101 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MERRITT ISLAND, FL 32953 PS Change ☐ Delete TITLE Addition PACE, DONALD NAME NAME 585 N COURTENAY PARKWAY STE 101 STREET ADDRESS STREET ADDRESS MERRITT ISLAND, FL 32953 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

2. 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/04 Date

FILED

321-453-293