

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105344

Entity Name: CNB GROUP, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5032-1 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5032-1 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3757735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIST, DONNA J
6100 KENNERLY RD.
SUITE 203
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIST, ROBERT P
Address: 4536 ANTLER HILL DR W
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: PRINE, JEREMY L
Address: 3269 BRIGANTINE PL.
City-St-Zip: JACKSONVILLE, FL 32216

Title: S () Delete
Name: RANDOLPH, WILLIAM J
Address: 4536 ANTLER HILL DR W
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: BALDWIN, CHRISTOPHER C
Address: 172 AZALEA PT DR SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REIST, ROBERT P
Address: 4110 GLENHURST DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RANDOLPH, WILLIAM J
Address: 793 PORT WINE LN
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
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: WILLIAM J RANDOLPH

S

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date