

# 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 ANTLEHILL 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 ANTLEHILL 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