

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093419

Entity Name: CNC CORP.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

2150 S.W. BIELLA AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2150 S.W. BIELLA AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 45-0486243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BARRY E ESQ
900 E INDIANTOWN ROAD STE 305
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CHAMBERS, NANCY L
2150 SW BIELLA AVE.
PORT ST LUCIE, FL 34953 US

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: NANCY LEE CHAMBERS

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEU, CHARLES
Address: 2922 SW SAVONA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D (X) Delete
Name: CHARLES, JOSEPH
Address: 2922 SW SAVONA BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D (X) Delete
Name: CHAMBERS, NANCY L
Address: 2150 SW BIELLA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERS, NANCY L
Address: 2150 SW BIELLA
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

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: NANCY LEE CHAMBERS

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date