

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113627

FILED
Apr 28, 2004
Secretary of State

Entity Name: C B H HOLDING CORPORATION

Current Principal Place of Business:

1000 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1956 CROSSHAIR CIRCLE
ORLANDO, FL 32837

Current Mailing Address:

1000 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1956 CROSSHAIR CIRCLE
ORLANDO, FL 32837

FEI Number: 43-1989406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER, SCOTT W ESQ.
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 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: TD (X) Delete
Name: BRADLEY, MALCOLM H
Address: TOAD HALL, 3 RIVER BANK
City-St-Zip: WESTCOTT STREET, RH4 3PA

Title: PSD () Delete
Name: PATEL, HIMESH
Address: 1956 CROSSHEAR CIR
City-St-Zip: ORLANDO, FL 32837

Title: VPD () Delete
Name: RIGBY, SCOTT C
Address: 508 MIRASOL CIRCLE #101
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HIMESH PATEL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date