2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 22, 2005 08:00 AM **DOCUMENT # P03000094326 Secretary of State** 1. Entity Name CHB PRODUCTIONS, INC. Principal Place of Business Mailing Address PO BOX 33877 302 PROVINCIAL DR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903-3877 07202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2124920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEWITSON, BRYAN DO NOT WRITE 302 PROVINCIAL DR INDIALANTIC, FL 32903 IN THIS SPACE 8. The above named entity 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. Signature, typed or primed name of registered agent and file if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME HEWITSON, BRYAN T 11000000373970 PO BOX 33877 STREET ADDRESS 07/22/05-80003-008 150.00 INDIALANTIC, FL 329033877 CITY-ST-ZIP DST TITLE HEFFNER, CHRISTOPHER D NAME PO BOX 33877 STREET ADDRESS INDIALANTIC, FL 329033877 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 adding. With all other like employees

FILED