2005 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State 03-15-2005 90044 020 ***150.00 DOCUMENT # P04000023211 CCH INTERNATIONAL ENTERPRISES, INC. or de production de Principal Place of Business Mailing Address 50027031 112 HEATHER LANE 112 HEATHER LANE DELRAY BEAHC, FL 33444 DELRAY BEAHC, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3784481 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name OSINSKI, VAL L. ESQ. Street Address (P.O. Box Number is Not Acceptable) 9600 WEST SAMPLE ROAD SUITE 401 CORAL SPRINGS, FL 33065 City Zip Code 8. 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TATLE NAME HARRIS, CAMILLE C NAME STREET ADDRESS 112 HEATHER LANE STREET ADDRESS CITY-ST-ZIP DELRAY BEAHC, FL 33444 CITY-ST-7IP TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .~ CITY-ST-ZIP TITLE C Delete Change Addition NAME NAME AZ 10 . . . 11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Addition - Delete --- --TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP* 12. Thereby certify that the information supplied with this filing does not qualify 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 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

FILED

Mar 15, 2005 8:00 am