

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099641

FILED
Jul 11, 2005
Secretary of State

Entity Name: CHS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

622 CORAL WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

901 N. W. SECOND STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

622 CORAL WAY
DELRAY BEACH, FL 33445

New Mailing Address:

901 N. W. SECOND STREET
DELRAY BEACH, FL 33444

FEI Number: 90-0188350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES H
622 CORAL WAY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SMITH, CHARLES H
901 N. W. SECOND STREET
DELRAY BEACH, FL 33444 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: CHARLES H. SMITH

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHARLES H
Address: 622 CORAL WAY
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, CHARLES H
Address: 901 N. W. SECOND STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: CHARLES H. SMITH

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date