

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145939

Entity Name: CNMHC INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

1840 S.W. 22ND ST., FOURTH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

1820 FLORIDA CLUB CIRCLE
UNIT 2208
NAPLES, FL 34112

Current Mailing Address:

PMB 4-257,
1840 S.W. 22ND ST., FOURTH FLOOR
MIAMI, FL 33145

New Mailing Address:

1820 FLORIDA CLUB CIRCLE
UNIT 2208
NAPLES, FL 34112

FEI Number: 20-1821760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRYSKA, RAYMOND
1820 FLORIDA CLUB CIRCLE
UNIT 2208
NAPLES, FL 34112 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: RAYMOND GRYSKA

09/12/2005

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: PSTD () Delete
Name: GRYSKA, RAY
Address: 1840 S.W. 22ND ST., FOURTH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRYSKA, RAY
Address: 1820 FLORIDA CLUB CIRCLE
City-St-Zip: NAPLES, FL 34112

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: RAYMOND GRYSKA

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date