2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 06, 2004 08:00 AM **DOCUMENT # P93000071293 Secretary of State** 1. Entity Name CBH CAPITAL CORP. Principal Place of Business Mailing Address 605 W MAIN ST P.O. BOX 2577 RANCHO SANTA FE, CA 92067-2577 US STE 004 ASPEN, CO 81611 US No Cha-P CR2E034 (10/03) 03022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0457574 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPCO INC DO NOT WRITE 2699 S BAYSHORE DR SUITE 700 IN THIS SPACE MIAMI, FL 33133 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PS HEWETT, CHRISTOPHER B NAME STREET ADDRESS PO BOX 2577 RANCHO SANTA FE, CA 920672577 CITY-ST-ZIP U00000078670 03/08/04-80035-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-28P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS CITY - ST-ZIP 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)(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 cath, 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 address with all other like empowered.