

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072468

FILED
Jul 07, 2004
Secretary of State

Entity Name: C. H. INVESTMENT INC. OF ORMOND BEACH

Current Principal Place of Business:

C.H. INVESTMENT INC OF ORMOND BEACH
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

C.H. INVESTMENT INC OF ORMOND BEACH
HOLLY HILL, FL 32125 US

Current Mailing Address:

42 BENJAMIN DR
ORMOND BEACH, FL 32176 US

New Mailing Address:

P.O.BOX. 250863
HOLLY HILL, FL 32125 US

FEI Number: 59-3270777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JUAN M
42 BENJAMIN DR.
OLMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

ROMERO, JUAN M
13 BULLOW WOODS CIR
FLAGLER BEACH, FL 32136 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:

07/07/2004

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: P () Delete
Name: ROMERO, JUAN M
Address: 42 BENJAMIN DR
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JUAN M
Address: 13 BULOW WODS CIR.
City-St-Zip: FLAGLER BEACH, FL 32136

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: JUAN ROMERO

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date