2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 24, 2004 8:00 am DOCUMENT # P97000048755 **Secretary of State** 1. Entity Name 06-24-2004 90150 001 ***150.00 CSMSHH, INC. 06-24-2004 90150 002 ***400.00 Principal Place of Business Mailing Address 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS FL 33418 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0759739 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS FL 33418 City Zio 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00-May-Be .9._Election.Campaign.Financing... After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ■ Addition LOTZER, ANTON NAME STREET ADDRESS MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS CITY-ST-ZIP LICHTENSTEIN CITY-ST-ZIP TITLE TITLE ☐ Change Addition HUTTER, MARKUS NAME NAME STREET ADDRESS STREET ADDRESS MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ LICHTENSTEIN CITY ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition THUE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-782 CITY-ST-7IP 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 of 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 changed, or on an attachment with an addless with all other like empowered.

lic.iur.Markus Hutter

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

9 June 2004

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