2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 02, 2005 8:00 am Secretary of State **DOCUMENT # P97000048755** 09-02-2005 90015 026 ***550.00 1. Entity Name CSMSHH, INC. Principal Place of Business Mailing Address 5606 PGA BLVD., STE. 211 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0759739 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS, FL 33418 City Zip Code FL 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. Signature, typed or printed name of registered agent and little if spoticable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE 01665 Addition Oebbie NAME LOTZER, ANTON hite NAME MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS STREET ADDRESS 0०९ ग CITY-ST-ZIP LICHTENSTEIN, CITY-ST-7IP TITLE Detete TITLE ☐ Addition HUTTER, MARKUS NAME NAME MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LICHTENSTEIN. CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP 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 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8121105

FILED