2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000108547 Entity Name CGH COMPUTER SOLUTIONS, INC. Principal Place of Business Mailing Address 5000-18 HIGHWAY 17 5000-18 HIGHWAY 17 PMB 271 PMB 271 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HUFFMAN, CHRISTINE G PMB DO NOT WRITE 5000-18 HIGHWAY 17, SUITE 271 **ORANGE PARK, FL 32073** IN THIS SPACE 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 title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE . 01727/05-80073-020 150.**00** NAME HUFFMAN, CHRISTINE G STREET ADDRESS 5000-18 HWY 17, PMB 271 ORANGE PARK, FL 320738230 CITY-ST-ZIP STD TIME. HUFFMAN, ROBERT J NAME 5000-18 HWY 17 PMB 271 STREET ADDRESS CITY-ST ZIP ORANGE PARK, FL 320738230 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST- ZIP TITLE 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)(f), 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.

FILED