

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35842

Entity Name: CHC INDUSTRIES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 9100
PALM HARBOR, FL 34682

New Principal Place of Business:

P. O. BOX 1140
PALM HARBOR, FL 34682

Current Mailing Address:

P. O. BOX 9100
PALM HARBOR, FL 34682

New Mailing Address:

P. O. BOX 1140
PALM HARBOR, FL 34682

FEI Number: 38-0427355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, BILL
3055 RUEN DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

MALONEY, BILL
30617 U.S. HWY 19 N
SUITE 504
PALM HARBOR, FL 34684 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENSON, ROBERT
Address: 3055 RUEN DR.
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: RUEN, TERRENCE
Address: 3055 RUEN DR.
City-St-Zip: PALM HARBOR, FL

Title: T () Delete
Name: MALONEY, BILL
Address: 3055 RUEN DRIVE
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: BRENNAN, BROOKE
Address: 3055 RUEN DRIVE
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENSON, ROBERT
Address: 30617 U.S. HWY 19 N
City-St-Zip: PALM HARBOR, FL

Title: D (X) Change () Addition
Name: RUEN, TERRENCE
Address: 30617 U.S. HWY 19 N
City-St-Zip: PALM HARBOR, FL

Title: T (X) Change () Addition
Name: MALONEY, BILL
Address: 30617 U.S. HWY 19 N
City-St-Zip: PALM HARBOR, FL

Title: D (X) Change () Addition
Name: BRENNAN, BROOKE
Address: 30617 U.S. HWY 19 N
City-St-Zip: PALM HARBOR, FL

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: BILL MALONEY

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date