2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F99000003424 02-17-2004 90013 024 ***158.75 1. Entity Name CMP, INC. Principal Place of Business Mailing Address 54007447 901 LAMBERTON NE 901 LAMBERTON NE ALBUQUERQUE, NM 87107 ALBUQUERQUE, NM 87107 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4 FEI Number 85-0449440 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Board of Directors Wayne Usiak TITLE X Change ■ Addition ☐ Delete USIAK, WAYNE NAME NAME STREET ADDRESS 1118 LOMA LARGO RD STREET ADDRESS CITY-ST-ZIP CORRALES, NM 87048 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition CAMPBELL, SEAN NAME NAME STREET ADDRESS 4945 ROSEMARY DR. STREET ADDRESS ALBUQUERQUE, NM CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE □ Change Addition GLADYSZ, PAUL NAME NAME STREET ADDRESS 8209 EAGLEROCK AVE., NE STREET ADDRESS ALBUQUERQUE, NM CITY-ST-ZIP CITY-ST-ZIP President Eichard Clayson Change TITLE ☐ Delete TITLE ☐ Addition CLAYSON, RICHARD N NAME NAME STREET ADDRESS 7123 MARSEILLE PL NE STREET ADDRESS ALBUQUERQUE, NM 87122 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 armiess, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

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FILED Feb 17, 2004 8:00 am