

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116213

Entity Name: CML HOLDINGS, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

223 2ND WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

199 SORIANO DRIVE
JUPITER, FL 33458

Current Mailing Address:

223 2ND WAY
WEST PALM BEACH, FL 33407

New Mailing Address:

199 SORIANO DRIVE
JUPITER, FL 33458

FEI Number: 65-1060408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, CHRISTOPHER M
223 2ND WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LAWHON, CHRISTOPHER M
199 SORIANO DRIVE
JUPITER, FL 33458 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: CHRISTOPHER LAWHON

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWHON, CHRISTOPHER
Address: 223 2ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWHON, CHRISTOPHER
Address: 199 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458

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: CHRISTOPHER LAWHON

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date