

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030701

Entity Name: C P GLOBAL, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

6995 NW 173RD DR., #2105
HIALEAH, FL 33015

New Principal Place of Business:

6995 NW 173RD DR.
SUITE #2105
HIALEAH, FL 33015

Current Mailing Address:

6995 NW 173RD DR., #2105
APT. H
HIALEAH, FL 33015

New Mailing Address:

6995 NW 173RD DR.,
SUITE # 2105
HIALEAH, FL 33015

FEI Number: 45-0508431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOTS, TROY A
6995 NW 173RD DR., #2105
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

COOTS, TROY A
6995 NW 173RD DR.
SUITE #2105
HIALEAH, FL 33015 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:

08/15/2005

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: COOTS, TROY A
Address: 6995 NW 173RD DR., #2105
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: PERALTA, EVELYN
Address: 6995 NW 173RD DR., #2105
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TROY COOTS

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date