

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036416

Entity Name: THE CBP CONSORTIUM, INC.

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

1052 MONTGOMERY ROAD #120
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

423 GANCEDO STREET SW
PALM BAY, FL 32908

Current Mailing Address:

1052 MONTGOMERY ROAD #120
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 360027
MELBOURNE, FL 32936

FEI Number: 71-0943368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE-PREST, SHYANNE
1052 MONTGOMERY ROAD #120
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROSE-PREST, SHYANNE
1618 HORSESHOE ROAD
ENTERPRISE, FL 32725 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: SHYANNE ROSE-PREST

12/14/2004

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: D () Delete
Name: ROSE-PREST, SHYANNE
Address: 1742 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE-PREST, SHYANNE
Address: 1618 HORSESHOE ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: SHYANNE ROSE-PREST

D

12/14/2004

Electronic Signature of Signing Officer or Director

Date