

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008635

Entity Name: CBG GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

110 EAST ATLANTIC AVENUE
150
DELRAY BEACH, FL 33444

Current Mailing Address:

110 EAST ATLANTIC AVENUE
150
DELRAY BEACH, FL 33444

New Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 110
BOCA RATON, FL 33431

New Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 110
BOCA RATON, FL 33431

FEI Number: 20-0571639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MILTON G
110 EAST ATLANTIC AVENUE
150
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BOOTHE, MICHAEL C
2700 NORTH MILITARY TRAIL
SUITE 110
BOCA RATON, FL 33431 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: MICHAEL CARLETON BOOTHE

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOOTHE, MICHAEL C
Address: 110 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC (X) Delete
Name: WEINBERGER, DAVID S
Address: 110 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S/ (X) Change () Addition
Name: BOOTHE, MICHAEL C
Address: 2700 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL CARLETON BOOTHE

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date