

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2005 8:00 am
Secretary of State

02-09-2005 90031 034 ***150.00

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| DOCUMENT # P96000065197 | | | | | |
| 1. Entity Name CARGO PROPERTIES GROUP, INC. | | | | | |
| Principal Place of Business 450 N PARK RD #403 HOLLYWOOD, FL 33021 US | | | Mailing Address 450 N PARK RD #403 HOLLYWOOD, FL 33021 US | | |
| 2. Principal Place of Business 450 N. Park Rd. | | 3. Mailing Address 450 N. Park Rd | | <div style="font-size: 24px; font-weight: bold;">40015592</div> | |
| Suite, Apt. #, etc. # 800 | | Suite, Apt. #, etc. # 800 | | 01192005 Chg-P CR2E034 (10/03) | |
| City & State Hollywood, FL | | City & State Hollywood FL | | 4. FEI Number 65-0690288 | |
| Zip 33021 | | Country U.S. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent GOUGHAN, LEO J 4102 BUCHANAN STREET HOLLYWOOD, FL 33021 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD <input type="checkbox"/> Delete CARNER, STEPHEN 1 GROVE ISLE DRIVE APT. 1809 COCONUT, FL 33133 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST <input type="checkbox"/> Delete GOUGHAN, LEO 450 N PARK ROAD, STE. 403 HOLLYWOOD, FL 33021 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STVP <input type="checkbox"/> Delete GOUGHAN LEO 450 N PARK ROAD, STE 403 HOLLYWOOD, FL 33021 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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 address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Leo Goughan</i> LEO GOUGHAN | | | 2-2-05 954-983-6663 | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | <small>Date Daytime Phone #</small> | | |