2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # 560741 Secretary of State** 1. Entity Name CGS ENTERPRISES, INC. Principal Place of Business Mailing Address 5914 LONG BAYOU WAY SO. 5914 LONG BAYOU WAY SO.. ST. PETERSBURG, FL 33708 ST. PETERSBURG, FL 33708 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1800999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTLETT, WILLIAM H DO NOT WRITE 200 CENTRAL AVE STE 1600 ST. PETERSBURG, FL 33701 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SHEEHAN, WILLIAM S PD NAME STREET ADDRESS 5914 LONG BAYOU WAY S. CITY-ST-ZIP ST PETERSBURG,, FL 33708 TITLE U00000184146 MITCHELL, GEORGE NAME 01/20/05-80019-012 158.75 STREET ADDRESS 2301 GREENWAY SO ST PETERSBURG, FL 33712 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 attrichment with an address, with all only like empowered. SIGNATURE: G OFFICER OR DIRECTOR

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