

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589136

FILED
Jan 11, 2005
Secretary of State

Entity Name: CENTRAL BUSINESS MACHINES, INC.

Current Principal Place of Business:

516 DOUGLAS AVE #1108
ALTAMONTE SPRGS, FL 32714

Current Mailing Address:

516 DOUGLAS AVE #1108
ALTAMONTE SPRGS, FL 32714

New Principal Place of Business:

516 DOUGLAS AVE
SUITE1108
ALTAMONTE SPRGS, FL 32714

New Mailing Address:

516 DOUGLAS AVE
SUITE 1108
ALTAMONTE SPRGS, FL 32714

FEI Number: 59-1857822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD COPELAND
631 PALM SPRINGS DRIVE
SUITE 106
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADDOCK, EUGENE D J, R
Address: 856 GRAND REGENCY POINTE #102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: MACMENAMIN, MICHAEL T
Address: 4033 LUAN DRIVE
City-St-Zip: ORLANDO, FL 32809

Title: EVP () Delete
Name: ANDERSON, HARRIS
Address: 260 LORANE ST APT 107
City-St-Zip: ATLTMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADDOCK, EUGENE D JR.
Address: 3903 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

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

Title: EVP (X) Change () Addition
Name: BRADDOCK, SYLVIA A
Address: 3903 ROCK HILL LOOP
City-St-Zip: APOPKA, FL 32712

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: EUGENE BRADDOCK

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date