

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622531

Entity Name: C.P.C. PROPERTIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326

Current Mailing Address:

2237 N. COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

FEI Number: 59-2164681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
2237 N. COMMERCE PARKWAY
STE 3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA ESQ.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELL, PHIL
Address: 400 DE MAINSONNEUVE BLVD W., SUITE 1202
City-St-Zip: MONTREAL, QUEBEC CANADA, H3A1L4

Title: VPST () Delete
Name: THOMAS, NACOS
Address: 400 DE MAINSONNEUVE BLVD W., SUITE 1202
City-St-Zip: MONTREAL, QUEBEC CANADA, H3A1L4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHIL BELL

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date