2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004180

Entity Name: THE CMI NETWORK, INC.

FILED Mar 18, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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201 ALT 19 SOUTH PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

100 EAST OLD COUNTRY RD, STE 11 201 ALT 19 SOUTH

MINEOLA, NY 11501 PALM HARBOR, FL 34683

FEI Number: 82-0576228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, PETER 201 ALT 19 SOUTH PALM HARBOR, FL 34683

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: VP (X) Change () Addition Name: MURPHY, FRANCIS X Name: MURPHY, FRANCIS X

 Name:
 MURPHY, FRANCIS X
 Name:
 MURPHY, FRANCIS X

 Address:
 201 ALT 19 SOUTH
 Address:
 201 ALT 19 SOUTH

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: P () Delete Title: PRES (X) Change () Addition Name: WRIGHT, PETER J WRIGHT, PETER J

Address: 201 ALT 19 SOUTH Address: 201 ALT 19 SOUTH City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 US

Title: S () Delete Title: SECR (X) Change () Addition

 Name:
 RUSSO, NICK
 Name:
 RUSSO, NICK

 Address:
 201 ALT 19 SOUTH
 Address:
 201 ALT 19 SOUTH

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 MURPHY, FRANCIA X III

 Address:
 Address:
 201 ALT 19 SOUTH

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 LAKE, JAMES P JR

 Address:
 Address:
 201 ALT 19 S

City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: WOLFE, WILLIAM
Address: Address: 201 ALT 19 SOUTH

City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683 US

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: PETER J WRIGHT PRES 03/18/2004