2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002911

Entity Name: FOSTER CM GROUP, INC.

1815 FIELDSTONE ROAD

SAN ANTONIO, TX 78217

Address:

City-St-Zip:

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8620 N. NEW BRAUNFELS, SUITE 406 SAN ANTONIO, TX 78217 **Current Mailing Address: New Mailing Address:** 8620 N. NEW BRAUNFELS, SUITE 406 SAN ANTONIO, TX 78217 FEI Number: 74-2784213 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: FOSTER, PAUL W 10151 DÉERWOOD PARK BLVD. BLDG. 200 SUITE 250-135 JACKONSVILLE, FL 32256 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FOSTER, PAUL W Name: Name: 1815 FIELDSTONE ROAD Address: Address: City-St-Zip: SAN ANTONIO, TX 78217 City-St-Zip: () Delete Title: Title: () Change () Addition FOSTER, ANNA R Name: 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: PAUL W. FOSTER MR. 01/06/2005