


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2004 08:00-AM
Secretary of State

DOCUMENT # F93000005393 1. Entity Name CP COMMUNICATIONS INCORPORATED	
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Principal Place of Business 4 EXECUTIVE PLAZA YONKERS, NY 10701	Mailing Address 4 EXECUTIVE PLAZA YONKERS, NY 10701
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent GOLDSMITH, DAVID M 4203 VINELAND ROAD K-4 ORLANDO, FL 32811	DO NOT WRITE IN THIS SPACE
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8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

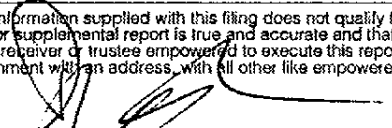
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCD FISHER, TIMOTHY M 4 EXECUTIVE PLAZA YONKERS, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST GOLDSMITH, DAVID M 4 EXECUTIVE PLAZA YONKERS, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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02/23/04-80045-015 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

SIGNATURE:  **2/13/04** **4078434222**
SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #