

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006613

FILED
Jul 12, 2004
Secretary of State

Entity Name: CGS ENTERPRISES, INC. OF DELAWARE

Current Principal Place of Business:

1129 N WOODLAND BLVD.
DELAND, FL 32720 US

New Principal Place of Business:

6300 NE FIRST AVENUE SUITE 300
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

732 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119

New Mailing Address:

PO BOX 11126
DAYTONA BEACH, FL 32120

FEI Number: 65-0528726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCSHMAN, ROBERT
6300 NE FIRST AVENUE
STE 300
FORT LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOB () Delete
Name: ROSCHMAN, ROBERT J
Address: 6300 NE FIRST AVENUE STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPD () Delete
Name: ROSCHMAN, JEFFREY S
Address: 6300 NE FIRST AVENUE STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT ROSCHMAN

PCOB

07/12/2004

Electronic Signature of Signing Officer or Director

Date