

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002952

Entity Name: COLORADO CMC GROUP, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2450 S DOWNING ST
DENVER, CO 80210

New Principal Place of Business:

2000 S. COLORADO BLVD.
TOWER 1, SUITE 10500
DENVER, CO 80222

Current Mailing Address:

2450 S DOWNING ST
DENVER, CO 80210

New Mailing Address:

2000 S. COLORADO BLVD.
TOWER 1, SUITE 10500
DENVER, CO 80222

FEI Number: 84-1314984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSEY, RALPH C
SUBIN, SHAMS, ROSENBLUTH & MORAN, P.A.
111 NORTH ORANGE AVENUE, SUITE 900
ORLANDO, FL 328012373 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: PCS () Delete
Name: BENES, RICHARD L
Address: 12 BLACKMER ROAD
City-St-Zip: ENGLEWOOD, CO 80110

Title: WVC () Delete
Name: BENES, CRAIG R
Address: 660 HUMBOLDT
City-St-Zip: DENVER, CO 80218

Title: VD () Delete
Name: BENES, GRAHAM T
Address: 2461 S. ADAMS
City-St-Zip: DENVER, CO 80210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD L. BENES

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date