


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2005 8:00 am
Secretary of State

01-14-2005 90026 001 ***150.00
 01-14-2005 90026 002 *****8.75

DOCUMENT # K27510
 1. Entity Name
CBM OF AMERICA, INC.



Principal Place of Business
1455 W NEWPORT CTR DR
DEERFIELD BCH, FL 33442 US

Mailing Address
1455 W NEWPORT CTR DR
DEERFIELD BEACH, FL 33442 US

66000104



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

01052005 Chg-P CR2E034 (10/03)

City & State
 City & State

Zip Country Zip Country

4. FEI Number
65-0057313

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DEZENZO, LARRY
1455 W. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VPT	<input type="checkbox"/> Delete
NAME	DEZENZO, LAWRENCE	
STREET ADDRESS	1455 W NEWPORT CENTER DR	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	SIMONSON, BRUCE	
STREET ADDRESS	1455 W NEWPORT CTR DR	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	STEPHENS, MICHAEL	
STREET ADDRESS	1455 W NEWPORT CENTER DR	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VPCF	<input type="checkbox"/> Delete
NAME	SULTAN, EDDIE E	
STREET ADDRESS	1455 W NEWPORT CTR DR	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GRECO, JOE	
STREET ADDRESS	1455 W NEWPORT CENTER DR	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BUCCO, ROBERT	
STREET ADDRESS	1455 W NEWPORT CENTER DR	
CITY-ST-ZIP	DEERFIELD BEACH, FL 33442	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert Braun	
STREET ADDRESS	1455 W. Newport Center Drive	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ed Fitzpatrick	
STREET ADDRESS	1455 W. Newport Center Drive	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lonnie Spence	
STREET ADDRESS	1455 W. Newport Center Drive	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Eddie E. Sultan **EDDIE E. SULTAN** 1/7/05 954-698-9184
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #