2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005904

Entity Name: CPS CONTRACTORS, LLC

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess

7100 BISCAYNE BLVD. SUITE # 305 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 1086 MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFFER, CRAIG I 7100 BISCAYNE BLVD. **SUITE #305** MIAMI, FL 33138

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

MANAGING MEMBERS/MEMBERS:

MGR

ADDITIONS/CHANGES:

() Change () Addition

Date

() Delete SCHAFFER, CRAIG I MGR Name: Name: Address: 3301 NE 5TH AVE. Address: City-St-Zip: MIAMI, FL 33137 US 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG I. SCHAFFER 01/26/2004