

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039124

FILED
Mar 16, 2004
Secretary of State

Entity Name: CBI COMMUNICATIONS, INC.

Current Principal Place of Business:

4847 LAKE CHARLES DRIVE
KENNETH CITY, FL 33709

New Principal Place of Business:

1425 VIEWTOP DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

PO BOX 47885
ST. PETERSBURG, FL 337437885

New Mailing Address:

FEI Number: 59-3639971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JR., CHARLES E
4847 LAKE CHARLES DRIVE NORTH
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

COOPER, JR., CHARLES E
1425 VIEWTOP DRIVE
CLEARWATER, FL 33764 US

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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COOPER, JR, CHARLES E
Address: 4847 LAKE CHARLES DRIVE
City-St-Zip: KENNETH CITY, FL 33709

Title: VP (X) Delete
Name: ROBINSON-COOPER, CARMEN D
Address: 4847 LAKE CHARLES DRIVE
City-St-Zip: KENNETH CITY, FL 33709

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: CHARLES E. COOPER, JR

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date