

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091484

Entity Name: CMT SUPPLIES, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

2921 NE 28TH ST., #202
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2921 NE 28TH ST., #202
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1042948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, MARTIN G
2921 NE 28TH ST., #202
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3232 N.E. 16 ST.
#7
POMPANO BEACH, FL 33062

New Mailing Address:

3232 N.E. 16 ST.
#7
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

O'NEILL, MARTIN G
3232 N.E. 16 ST.
#7
POMPANO BEACH, FL 33062 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: MARTIN O'NEILL

08/05/2005

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: D () Delete
Name: O'NEILL, MARTIN G
Address: 2921 NE 28TH ST # 202
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEILL, MARTIN G
Address: 3232 N.E. 16 ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: MARTIN O'NEILL

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date