

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100111

Entity Name: CPC REALTY CORP.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

216 MARK TWAIN LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

250N MCCALL ROAD
LOT 8
ENGLEWOOD, FL 34223

Current Mailing Address:

216 MARK TWAIN LANE
ROTONDA WEST, FL 33947

New Mailing Address:

250 N MCCALL
LOT 8
ENGLEWOOD, FL 234223

FEI Number: 65-1057416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, FREDERIK C
216 MARK TWAIN LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

STEPHENS, DOROTHY M
250 N MCCALL ROAD
LOT 8
ENGLEWOOD, FL 34223 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: DOROTHY M STEPHENS

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNER, GARNET
Address: 7194 DATELAND ST
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP (X) Delete
Name: MORROW, KEITH
Address: 210 MEREDITH DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: MORCH, BENTE
Address: 6958 SPINNAWER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: HOFFMANN, FREDERIK
Address: 216 MARK TWAIN LN
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEITH, MORROW
Address: 210 MEREDITH DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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

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

Title: T (X) Change () Addition
Name: STEPHENS, DOROTHY M
Address: 250 N MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: DOROTHY M STEPHENS

TRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date