

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 14, 2004 8:00 am**  
**Secretary of State**

05-14-2004 90007 023 \*\*\*150.00

<b>DOCUMENT # P01000022251</b>					
<b>1. Entity Name</b> CPI GROUP, INC.					
<b>Principal Place of Business</b> 4302 HENDERSON BOULEVARD SUITE 104 TAMPA, FL 33629			<b>Mailing Address</b> 4302 HENDERSON BOULEVARD SUITE 104 TAMPA, FL 33629		
<b>2. Principal Place of Business</b> 6209 Bayshore Blvd Suite, Apt. #, etc. TAMPA FL 33611 City & State TAMPA FL Zip 33611 Country		<b>3. Mailing Address</b> 6209 Bayshore Blvd Suite, Apt. #, etc. Blvd City & State TAMPA FL Zip 33611 Country			
<b>4. FEI Number</b> 59-3707142		<b>Applied For</b> <input type="checkbox"/> Not Applicable			
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b>  EISENBERG, MICHAEL 4302 HENDERSON BLVD SUITE 104 TAMPA, FL 33629			<b>7. Name and Address of New Registered Agent</b>  Name Street Address (P.O. Box Number is Not Acceptable) 6209 Bayshore Blvd. City TAMPA FL Zip Code 33611		
<b>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.</b> SIGNATURE:  DATE: 5/12/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 8, 2004</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> EISENBERG, MICHAEL V 4302 HENDERSON BOULEVARD #104 TAMPA, FL 33629		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> SAME 6209 BAYSHORE BLVD TAMPA FL 33611	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> LEVITT, LISA 4302 HENDERSON BOULEVARD #104 TAMPA, FL 33629		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT</b> SAME 6209 BAYSHORE BLVD TAMPA FL 33611	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<b>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.</b>					
<b>SIGNATURE:</b> MICHAEL EISENBERG 5/12/04 813-254-6112 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

54054416



03062003 Chg-P CR2E034 (10/03)

Attachment

54054416



# P010000222

51

6209 Bayshore Blvd.  
Tampa, FL 33611

Phone: 813-254-6112

May 12, 2004

Florida Department of State:

I have in the past received a renewal form and have not received it this year. I expected the renewal date was 5/15, and searched your website this morning for a phone number to contact your office and was surprised to find the filing date was 5/1. Please wave any late fee as I did not receive any forms this year and as the imposition of any fee would be onerous to my business.

Thank you,

A handwritten signature in cursive script, appearing to read "Michael Eisenberg".

Michael Eisenberg

PS: DATE SHOWN ON FORM SAYS DUE SEPT. 8, 2004