

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022251

Entity Name: CPI GROUP, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

6209 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

2727-B ADAMO DRIVE
TAMPA, FL 33605

Current Mailing Address:

6209 BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

2727-B ADAMO DRIVE
TAMPA, FL 33605

FEI Number: 59-3707142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, MICHAEL
6209 BAYSHORE BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

EISENBERG, MICHAEL
2727-B ADAMO DRIVE
TAMPA, FL 33605 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISENBERG, MICHAEL V
Address: 6209 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: LEVITT, LISA
Address: 6209 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISENBERG, MICHAEL V
Address: 2727-B ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: LEVITT, LISA
Address: 2727-B ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

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: MICHAEL EISENBERG

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date