- 2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2005 08:00 AM **DOCUMENT # P01000029032 Secretary of State** 1. Entity Name C P I LIMITED, INC. Mailing Address Principal Place of Business 2551 CHE/VSTHEET 2551 DPEASTREET SUTE301 **SJTE301** CLEARMAILER PL 33765 QLEYFAWIEF; FL 33765 £ 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3723733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MAZAS, BILL W DO NOT WRITE 2551 DREW STREET SUITE 301 IN THIS SPACE CLEARWATER, FL 33765 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARAS, BILL W NAME U00000215042 2551 DREW STREET, SUITE 301 STREET ADDRESS 02/04/05-80035-006 150.00 CITY-ST-ZIP CLEARWATER, FL 33765 IVP TITLE MAZAS, THOMAS W NAME STREET ADDRESS 606 EAST CHAPMAN LUTZ, FL 33549 CITY-ST-ZP TITLE NAME VASILAROS, SOPHIA STREET ADDRESS 111 BAYSIDE DRIVE DO NOT WRITE CLEARWATER, FL 33767 CITY-ST-7IP DILE

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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.

CICMATIDE.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP