

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078127

Entity Name: CMC DESIGN GROUP, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3914 U.S. HIGHWAY 301 NORTH
SUITE 200
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3914 U.S. HIGHWAY 301 NORTH
SUITE 200
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3738498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWART, WILLIAM P
3914 U.S. HWY 301 N. STE 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MACIAS, JON-ERIC
Address: 3914 U.S. HIGHWAY 301 NORTH
City-St-Zip: TAMPA, FL 33619

Title: VS () Delete
Name: LOTWICK, GEORGE WILBUR JR
Address: 3914 U.S. HIGHWAY 301 NORTH
City-St-Zip: TAMPA, FL 33619

Title: VD () Delete
Name: COWART, WILLIAM P
Address: 3914 U.S. HIGHWAY 301 NORTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM P. COWART

VD

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date