2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

Apr 29, 2004 08:00 AM **Secretary of State BOCUMENT # P01000085283** 1. Entity Name CGM CONSTRUCTION, INC. Mailing Address Principal Place of Business 6289 W SUNRISE BLVD STE 114 6289 W SUNRISE BLVD STE 114 SUNRISE, FL 33313 SUNRISE, FL 33313 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORTI, JORGE C 6289 W SUNRISE BLVD STE 114 SUNRISE, FL 33313 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME CORTI, JORGE C 6289 W SUNRISE BLVD STE 114 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 UNONNN139674 04/29/04-80131-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if her like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee changed, or on an attachment with an address

LIKE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #