

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094741

FILED
Apr 29, 2004
Secretary of State

Entity Name: CP3 AMERICA, INC.

Current Principal Place of Business:

2800 SW 4TH AVE
BAY #2
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4474 WESTON ROAD
#158
DAVIE, FL 33331

Current Mailing Address:

2800 SW 4TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

4474 WESTON ROAD
#158
DAVIE, FL 33331

FEI Number: 65-1141671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, ANGELO
3915 HAWKS CT
WESTON, FL 33331 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: TD () Delete
Name: SANTAMARIA, ANGELO
Address: 2800 SW 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: SANTAMARIA, SANDRO
Address: 2800 SW 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: FABBRINI, FRANCESCO
Address: 2800 SW 4TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SANTAMARIA, ANGELO
Address: 3915 HAWKS CT
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: SANTAMARIA, SANDRO
Address: 4474 WESTON ROAD #158
City-St-Zip: DAVIE, FL 33331

Title: D (X) Change () Addition
Name: FABBRINI, FRANCESCO
Address: 4474 WESTON ROAD #158
City-St-Zip: DAVIE, FL 33331

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: ANGELO SANTAMARIA

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date