

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006701

FILED
May 02, 2005
Secretary of State

Entity Name: CMC SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

13260 NW 10 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

14921 SW 8 TERR.
MIAMI, FL 33194

Current Mailing Address:

13260 NW 10 TERRACE
MIAMI, FL 33182

New Mailing Address:

14921 SW 8 TERR.
MIAMI, FL 33194

FEI Number: 30-0030482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, CARLOS M
13260 NW 10 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

CUADRA, CARLOS M
14921 SW 8 TERR.
MIAMI, FL 33182 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUADRA, CARLOS M
Address: 13260 NW 10 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUADRA, CARLOS M
Address: 14921 SW 8 TERR.
City-St-Zip: MIAMI, FL 33194

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: CARLOS M. CUADRA

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date