

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010711

Entity Name: CG ENTERPRISES, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

9227 S.W. 138 PLACE
MIAMI, FL 33186

New Principal Place of Business:

3000 SW 57 AVENUE
MIAMI, FL 33155

Current Mailing Address:

9227 S.W. 138 PLACE
MIAMI, FL 33186

New Mailing Address:

3000 SW 57 AVENUE
MIAMI, FL 33155

FEI Number: 43-1949154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNOCCHI, CARLOS P
9227 S.W. 138 PLACE
MIAMI, FL 33186

Name and Address of New Registered Agent:

GNOCCHI, CARLOS P
5975 SW 137 AVENUE
804
MIAMI, FL 33183

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: CARLOS P GNOCCHI

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GNOCCHI, CARLOS P
Address: 9227 S.W. 138 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GNOCCHI, CARLOS P
Address: 3000 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33155

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 P GNOCCHI

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date