

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015749

Entity Name: CMGLTD, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

250 SOUTH OCEAN BOULEVARD
SUITE 251
DELRAY BEACH, FL 33483

New Principal Place of Business:

3217 VINCENT ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

250 SOUTH OCEAN BOULEVARD
SUITE 251
DELRAY BEACH, FL 33483

New Mailing Address:

3217 VINCENT ROAD
WEST PALM BEACH, FL 33405 US

FEI Number: 58-2329573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOYETTE, CLARE M
3217 VINCENT ROAD
WEST PALM BEACH, FL 33405 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: CLARE M. GOYETTE

05/19/2005

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: PSTD () Delete
Name: GOYETTE, CLARE M
Address: 250 SOUTH OCEAN BOULEVARD SUITE 251
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: DENESS, STEVEN J
Address: 250 SOUTH OCEAN BOULEVARD SUITE 251
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOYETTE, CLARE M
Address: 3217 VINCENT ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD (X) Change () Addition
Name: GOYETTE, SUSAN A
Address: 4819 30TH STREET SOUTH, NO. B-1
City-St-Zip: ARLINGTON, VA 22206

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: CLARE M. GOYETTE

PSTD

05/19/2005

Electronic Signature of Signing Officer or Director

Date