2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018975

Entity Name: CFOG, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3610 SE FEDERAL HWY #6 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3610 SE FEDERAL HWY #6 STUART, FL 34997

FEI Number: 03-0392236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, MICHAEL

2016 NW MARSH RABBIT LN.

JENSEN BEACH, FL 34957 US

LEE, MICHAEL

548 ROBIN LANE

JUPITER, FL 3458 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: MICHAEL LEE 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 LEE, JEFFERY
 Name:

 Address:
 943 SE BROOKSIDE TERRACE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34983
 City-St-Zip:

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 LEE, MICHAEL
 Name:
 LEE, MICHAEL

 Address:
 2016 NW MARSH RABBIT LN.
 Address:
 548 ROBIN LANE

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JUPITER, FL 33458

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: MICHAEL LEE VSD 02/15/2005