2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087980

Entity Name: CG IMPORTS, INC.

FILED Aug 30, 2005 Secretary of State

7028 WEST WATERS AVE TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

7028 WEST WATERS AVE TAMPA, FL 33616

FEI Number: 54-2071272 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:

AGSTER, RICHARD S ESQ 3602 W ÉUCLID AVE TAMPA, FL 33629

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name: GONZALEZ, ALEX Name: GONZALEZ, ALEX

14507 SASSANDRA DR 4419 W. BAY AVE. Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33616

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

GONZALEZ, CLARA GONZALEZ, CLARA Name: Name: 8501 WESTRIDGE DR Address: 8437 GOLD ROAD Address: TAMPA, FL 33615 TAMPA, FL 33615 City-St-Zip: Citv-St-Zip:

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: ALEX GONZALEZ PTD 08/30/2005