

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008822

FILED
Jan 25, 2005
Secretary of State

Entity Name: CAPITAL MANAGEMENT INVESTOR SERVICES, INC.

Current Principal Place of Business:

120 NE SECOND STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

714 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

120 NE SECOND STREET
BOCA RATON, FL 33432 US

New Mailing Address:

714 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

FEI Number: 33-1041840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, DAVID M
390 SE 5TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: DAVID M. KOVACH

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: DAVID, MICHAEL
Address: 390 SE 5TH CT
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID M. KOVACH

CEO

01/25/2005

Electronic Signature of Signing Officer or Director

Date