

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036722

FILED
Jul 11, 2005
Secretary of State

Entity Name: CGM SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

24156 YACHT CLUB BLVD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

24156 YACHT CLUB BLVD.
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 56-2348571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFER, ERIK
24156 YACHT CLUB BLVD.
PUNTA GORDA, FL 33955 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:

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: PD () Delete
Name: HOFFER, ERIK
Address: 24156 YACHT CLUB BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD () Delete
Name: COOPER, MICHAEL
Address: 410 DAUB AVE.
City-St-Zip: HEWLETT, NY 11557

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: ERIK HOFFER

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date