## 2005 FOR PROFIT CORPORATION

## Feb 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-04-2005 90040 033 \*\*\*150.00 DOCUMENT # P03000065251 1. Entity Name CGS INDUSTRIES, INC. Mailing Address Principal Place of Business 40012368 34-09 QUEENS BLVD THIRD FLOOR 34-09 QUEENS BLVD THIRD FLOOR LONG ISLAND CITY, NY 11101 LONG ISLAND CITY, NY 11101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0049620 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ---6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SANI, LAL NAME STREET ADDRESS STREET ADORESS 34-09 QUEENS BLVD. CITY-ST-ZIP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP Delete ☐ Change Addition PD TITLE TITLE SANL ASHEK NAME NAMÉ STREET ADDRESS STREET ADDRESS 34-09 QUEENS BLVD. CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND CITY, NY 11101 VΡ Delete TITLE PD Change - ☐ Addition TITLE NAME SANI, SUNIL NAME 34-09 QUEENS BLVD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP LONG ISLAND CITY, NY \$1101 CITY-ST-ZIP **▼** Change Addition Delete TITLE THLE VP SANI SURESH SANI, SCHEPH NAME 34-09 QUEENS BLVD. STREET ADDRESS STREET ADDRESS 127 CITY-ST-ZIP CHTY-ST-ZIP LONG ISLAND CITY, NY 11101 Delete TITLE [7] Change Addition TITLE BRAUN, LEONARD NAME NAME 34-09 QUEENS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LONG ISLAND CITY, NY 11101 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered taxecure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers changed, or on an attachment with an analysess with a LEONBRO 4. BLOWN

SIGNATURE:

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #