

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068485

FILED
Apr 30, 2004
Secretary of State

Entity Name: COMPLETE PROPERTY MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

7300 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33138

New Principal Place of Business:

309 23RD STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

7300 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33138

New Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 20-0055492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, SHEARL R
7300 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HICKS, SHEARL R
P O BOX 402507
MIAMI BEACH, FL 33140 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: SHEARL R HICKS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HICKS, SHEARL R
Address: 7300 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: MIAMI, FL 33138 US

Title: VP () Delete
Name: BURBACH, CHERYL
Address: 7300 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: MIAMI, FL 33138 US

Title: SEC () Delete
Name: HICKS, SHEARL R
Address: 7300 BISCAYNE BOULEVARD, SUITE 200
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HICKS, SHEARL R
Address: 440 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: BURBACH, SHERYL
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC (X) Change () Addition
Name: HICKS, SHEARL R
Address: 440 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138 US

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: SHEARL R HICKS

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04/30/2004

Electronic Signature of Signing Officer or Director

Date