

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079220

Entity Name: CMG RISK MANAGEMENT, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

9089 N.MILITARY TRAIL
SUITE 34
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1274 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0117782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ERIC A
515 NORTH FLAGLER DRIVE, SUITE 600
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINER, PETER
Address: 7234 WINDY PRESERVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: TARGAN, ERIC
Address: 701 7TH LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: LAZZARA, FRANK
Address: 7415 WOODLAND CREEK BOULEVARD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TARGAN, ERIC
Address: 125 SOUTH O STREET APT 4
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: LAZZARA, FRANK J
Address: 7415 WOODLAND CREEK BOULEVARD
City-St-Zip: LAKE WORTH, FL 33467

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: FRANK J LAZZARA

SEC

02/02/2005

Electronic Signature of Signing Officer or Director

Date