

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090805

FILED
Jun 30, 2005
Secretary of State

Entity Name: CMC PROPERTIES AND FINANCE, INC.

Current Principal Place of Business:

308 S WESTLAND AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

308 S WESTLAND AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 06-1658473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, DAVID PRESIDE
2900 GULF BLVD #212
BELLAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

MORGAN, DAVID PRESIDE
308 S WESTLAND AVE
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

06/30/2005

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: P () Delete
Name: MORGAN, DAVID
Address: 2900 GOLF BLVD #212
City-St-Zip: BELLAIR BCH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, DAVID
Address: 308 S WESTLAND AVE
City-St-Zip: TAMPA, FL 33606

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 MORGAN

Electronic Signature of Signing Officer or Director

PRES

06/30/2005

Date