

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130463

FILED
Feb 14, 2004
Secretary of State

Entity Name: CMV REAL ESTATE, INC.

Current Principal Place of Business:

C/O TOM TEDESCO, ESQ. 321 WEST DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5931 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O TOM TEDESCO, ESQ. 321 WEST DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Mailing Address:

5931 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

FEI Number: 52-2414224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, THOMAS J JR.
321 WEST DAVIE BOULEVARD
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

THOMPSON, VIRGINIA F
5931 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308 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: VIRGINIA F THOMPSON

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEDESCO, THOMAS J JR.
Address: 321 WEST DAVIE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, VIRGINIA F
Address: 5931 NE 18TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T () Change (X) Addition
Name: DRENBURG, CHRISTINIA D
Address: 5931 NE 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP () Change (X) Addition
Name: DRENBURG, MARJORIE D
Address: 5931 NE 18TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: VIRGINIA F. THOMPSON

P

02/14/2004

Electronic Signature of Signing Officer or Director

Date