

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056939

Entity Name: CG ROBERTS ENTERPRISES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

76 MARKET STREET
APALACHICOLA, FL 32320

New Principal Place of Business:

76 MARKET STREET
SUITE B
APALACHICOLA, FL 32320

Current Mailing Address:

76 MARKET STREET
APALACHICOLA, FL 32320

New Mailing Address:

76 MARKET STREET
SUITE B
APALACHICOLA, FL 32320

FEI Number: 20-0949410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERTS, LENA C
76 MARKET STREET
SUITE B
APALACHICOLA, FL 32320 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: LENA C. ROBERTS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROBERTS, LENA C
Address: 76 MARKET STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: V () Delete
Name: ROBERTS, GEORGE L
Address: 76 MARKET STREET
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LENA C. ROBERTS

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date