

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 22 PM 2: 54

DOCUMENT # P04000103274

1. Entity Name
CGF BUILDERS, INC.



Principal Place of Business

6804 S.W. 114 PLACE
UNIT H
MIAMI, FL 33173

Mailing Address

6804 S.W. 114 PLACE
UNIT H
MIAMI, FL 33173

2. Principal Place of Business

8125 SW 93 Avenue

3. Mailing Address

8125 SW 93 Avenue

Suite, Apt. #, etc.

N/A

Suite, Apt. #, etc.

N/A

09162005

Chg-P

CR2E034 (10/03)

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

20-1353459

Applied For

Not Applicable

Zip

33173

Country

USA

Zip

33173

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, CARLOS G JR.
6804 S.W. 114 PLACE
UNIT H
MIAMI, FL 33173

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

9/16/05

**FILE NOW!!! FEE IS \$150.00
Due by October 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME FERNANDEZ, CARLOS G JR.
STREET ADDRESS 6804 S.W. 114 PLACE, UNIT H
CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete

TITLE S
NAME FERNANDEZ, ALICIA M
STREET ADDRESS 6804 S.W. 114 PLACE, UNIT H
CITY-ST-ZIP MIAMI, FL 33173 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME Fernandez, carlos G JR
STREET ADDRESS 8125 SW 93 Avenue
CITY-ST-ZIP Miami, FL 33173

TITLE S ☒ Change ☐ Addition
NAME Fernandez, Alicia M
STREET ADDRESS 8125 SW 93 Avenue
CITY-ST-ZIP Miami, FL 33173

TITLE ☐ Change ☐ Addition
NAME 200060033372
STREET ADDRESS 09/28/05--01008--003
CITY-ST-ZIP **150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/05

(305)279-0703