

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158674

Entity Name: CMG EUROPE CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

C/O ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33099

Current Mailing Address:

C/O ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE BCH, FL 33099

New Principal Place of Business:

C/O FREEMAN, BUCZYNER & GERO
1 S.E. 3RD AVENUE SUITE 2150
MIAMI, FL 33131

New Mailing Address:

C/O FREEMAN, BUCZYNER & GERO
1 S.E. 3RD AVENUE SUITE 2150
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZWNCWAIG, LESLIE A
301 W HALLANDALE BCH BLVD
HALLANDALE, FL 33099 US

Name and Address of New Registered Agent:

ROSENCWAIG & FERRERO-CARR
301 W HALLANDALE BCH BLVD
HALLANDALE, FL 33099 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBERGHINI, ANDREA
Address: 1 SE 3RD AVE STE 2150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA ALBERGHINI

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date