

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079502

Entity Name: CMG PROPERTIES, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

3300 W 84 ST
BAY #16
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

3300 W 84 ST
BAY #16
HIALEAH, FL 33016 US

New Mailing Address:

7785 NW 146 STREET
MIAMI LAKES, FL 33016 US

FEI Number: 65-0460951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
3300 W 84 ST
BAY 16
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, CARLOS M
12448 SW 127TH AVENUE
MIAMI, FL 33186 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS M
Address: 3300 W 84 ST BAY 16
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 12448 SW 127TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: CARLOS GARCIA

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date