

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073815

Entity Name: CMS REAL ESTATE, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

1072A E NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1072A E NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1002 E NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1002 E NEWPORT CENTER DR
SUITE 100
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0523935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLMAN, ED
1072A E NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

ELLMAN, ED
1002 E NEWPORT CTR DR
SUITE 100
DEERFIELD BEACH, FL 33442

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: ED ELLMAN

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLMAN, EDWARD
Address: 21690 FRONTENAC CT.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLMAN, EDWARD
Address: 1002 E. NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ED ELLMAN

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date