

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017484

FILED
Jan 04, 2005
Secretary of State

Entity Name: CORPORATE MESSAGE NETWORK, INC.

Current Principal Place of Business:

2057 N.E. 121ST ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2057 N.E. 121ST ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0564380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLENBRAND, HYMAN
2057 N.E. 121ST ROAD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLENBRAND, JEFFREY M
Address: 5346 NW 120TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: HILLENBRAND, FRANCINE C
Address: 2057 NE 121 ROAD
City-St-Zip: NORTH MIAMI, FL

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: FRANCINE HILLENBRAND

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date