*2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2005 08:00 AM DOCUMENT # P95000067132 **Secretary of State** CBM HOME RENOVATING, INC. Principal Place of Business Mailing Address 2816 12 STREET NORTH ST. PETE, FL .33704 2816 12 STREET NORTH ST. PETE, FL 33704 US No-Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Appliea For 4. FEI Number 59-3338254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEYER, CATHY DO NOT WRITE 1150 25TH AVENUE NORTH SAINT PETERSBURG, FL 33704 IN THIS SPACE 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. Jam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required whor reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Title MONTGOMERY, CHARLES B NAME STREET ADDRESS 2816 12 ST N ST PETERSBURG, FL 32704 CITY-ST-ZIP NAME STREET ADDRESS City-St-7IP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutés if 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.

FILED

Davilme Phone #