

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050263

Entity Name: CBC GROUP, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

5750 RIVIERA DR.
CORAL GABLES, FL 33146

New Principal Place of Business:

1040 SE 14TH ST
HIALEAH, FL 33010

Current Mailing Address:

5750 RIVIERA DR.
CORAL GABLES, FL 33146

New Mailing Address:

1040 SE 14TH ST
HIALEAH, FL 33010

FEI Number: 65-0767693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, JR., CLIFFORD J
5750 RIVIERA DR.
CORAL GABLE, FL 33146 US

Name and Address of New Registered Agent:

NAGEL, BRENT C
11701 SW 67TH AVENUE
PINECREST, FL 33156 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: BRENT C. NAGEL

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAGEL, CLIFFORD J JR.
Address: 1040 SE 14TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: NAGEL, BRENT C
Address: 1040 SE 14TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: NAGEL, CRAIG J
Address: 1040 SE 14TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: GILDERSLEEVE, DONALD
Address: 200 S. BISCAYNE BLVD., STE. 2800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAGEL, CRAIG J.
Address: 1040 SE 14TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENT C. NAGEL

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date