

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004626

Entity Name: CGS GROUP, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

7226 W. COLONIAL DRIVE
SUITE 365
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7226 W. COLONIAL DRIVE
SUITE 365
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3556530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, PRENTISS
7226 W. COLONIAL DRIVE, STE 365
ORLANDO, FL 32818 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: D () Delete
Name: WRIGHT, PRENTISS
Address: 7226 W. COLONIAL DRIVE, STE 365
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PRENTISS WRIGHT

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date