

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035249

Entity Name: CL MANAGEMENT GROUP, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

3005 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3005 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0919539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINHART, TODD S
15975 BRIARCLIFF LANE
FORT MYERS, FL 33912 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: LINHART, TODD S
Address: 15975 BRIARCLIFF LN
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Delete
Name: COOPER, GARY D
Address: 9850 W BANIA VISTA RD
City-St-Zip: FORT MYERS, FL 33917

Title: D (X) Delete
Name: COOPER, JAMES T
Address: 9850 W BANIA VISTA RD
City-St-Zip: FORT MYERS, FL 33917

Title: VP (X) Delete
Name: BRENNAN, JAMES R
Address: 1609 SE 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TODD S. LINHART

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date