

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040721

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONSTRUCTION PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

111 S. MONROE STREET
UNIT B306
DENVER, CO 80209 US

New Principal Place of Business:

8711 BLIND PASS ROAD
202
ST PETE BEACH, FL 33706 US

Current Mailing Address:

111 S. MONROE STREET
UNIT B306
DENVER, CO 80209 US

New Mailing Address:

8711 BLIND PASS ROAD
202
ST PETE BEACH, FL 33706 US

FEI Number: 59-3585196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, STEPHEN A CPA
7600 BRYAN DAIRY RD N
SUITE B
LARGO, FL 33777 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: PSTD () Delete
Name: DUFF, GREGORY T
Address: 111 S MONROE STREET, UNIT B306
City-St-Zip: DENVER, CO 80209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUFF, GREG
Address: 8711 BLIND PASS ROAD
City-St-Zip: ST PETE BEACH, FL 33706 US

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: GREG DUFF

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date