

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054970

Entity Name: CMI STONE GROUP, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2001 N.W. 44TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

2010 N.W. 33RD COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

2001 N.W. 44TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2010 NW 33RD COURT
POMPANO BEACH, FL 33064

FEI Number: 59-3582874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCAVI, MEUCCIO
2001 N.W. 44TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VALCAVI, MEUCCIO
2010 NW 33RD COURT
POMPANO BEACH, FL 33064 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALCAVI, MEUCCIO
Address: 2001 N.W. 44TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALCAVI, MEUCCIO
Address: 2010 NW 33RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: MEUCCIO VALCAVI

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date