

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077512

Entity Name: CBG MANAGEMENT CORP.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET, SUITE 410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0954181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, KEYLA ALBA
7270 NW 12 STREET
STE 410
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RICE, SHERYL S
7270 NW 12 STREET
STE 410
MIAMI, FL 33126 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: SHERYL S. RICE

08/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PINO, SERGIO
Address: 7270 NW 12TH STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: JANZ, MARK
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Delete
Name: REILLY, KEYLA ALBA
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: LLANO, CESAR
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Delete
Name: SANCHEZ, RAY
Address: 7270 NW 12 ST, STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: RICE, SHERYL S
Address: 7270 NW 12 STREET STE 410
City-St-Zip: MIAMI, FL 33126

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: SHERYL S. RICE

VTD

08/09/2004

Electronic Signature of Signing Officer or Director

Date