2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 8:00 am Secretary of State

				Secretary	v or State	
DOCUMENT # P99000095704				•	71 023 ***150.00	
1. Entity Nam				02-21-2003 9007	1 023 130.00	
C.P. MO1	FION, INC.	2				
Ļ	4			•		
 						
ſ '	e of Business	Mailing Address		1		
7211 SW 62	AVE.	7211 SW 62 AVE.			20013728	
120 Miami, Fl. 3	31/13	120 Miami, FL 33143		,	200201	
I WILMIN, IC 3	3143	MIAMI, IL 33143	•	THE PROPERTY OF THE PROPERTY O	INL CONTO LINCER DATAR TO THE OUTER CURTORIES AND ALLERT	
2. Principal F	Place of Business	3. Mailing Address				
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\$.	C.P.MOTION	C.P.MOTI	ON	01072005 Chg-P	CR2E034 (10/03)	
- 69	885 SW 58 PLACE	6885 SW 58 F				
_	TH MIAMI, FL 33143	= :		4. FEI Number 65-0969295	Applied For Not Applicable	
Zip	Country	SOUTH MIAMI	,FL 33143 Country			
2.10	. 300,000	2,5	Courning	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	6. Name and Address of Current Re	egistered Agent		7. Name and Address of New		
Nam				7 , 1.		
MATZNER				ymond Wellbe	IN	
C/O MCDERMOTT, WILL & EMERY			Stre	C.P.MOTION	j	
201 S.BISCAYNE BLVD #2200 MIAMI, FL 33131			6	6885 SW 58 PLACE		
I MINIMI, FE	. 33131		SOU	TH MIAMI, FL 33143		
j	1		City SOU	111 11111111111111111111111111111111111	FL Zip Code	
8. The above named entity submits its statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept						
the obligations of registered agent.						
SIGNATURE X						
Signaplie, pland or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) JATE 1						
FIL	F20W!!! FEE IS \$150.00 1, 2005 Fee will be \$550.00	Selection Campaign Trust Fund Contribution	Financing \$5	5.00 May Be ided to Fees		
After M	1, 2005 Fee will be \$550.00) Irust rung Control	Jillon. LJ Ac	ided to Fees		
10.	OFFICERS AND D	IRECTORS	11.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 11	
TITLE	PCEO	☐ Delete	TITLE		Change Addition	
NAME	WEISBEIN, RAYMOND		NAME	6885 SW 58 PLAC	OF I	
STREET ADDRESS	7211 SW 62ND AVE,#120		STREET ADDRESS :		ī I	
CITY-ST-ZIP	MIAMI, FL 33143	<u> </u>	CITY-ST-ZIP	SOUTH MIAMI, FL		
TITLE	DVPS	Delete	TITLE		Change 🔲 Addition	
NAME STREET ADDRESS	MATZNER, VERONICA 7211 SW 62ND AVE,#120		NAME STREET ADDRESS	6885 SW 58 PLA	Œ	
CITY-ST-ZIP	MIAMI, FL 33143	1	CITY-ST-ZIP	SOUTH MIAMI, FL	33143	
TITLE	D .	□ Delete	TITLE		Change Addition	
NAME	WEISBEIN, RAYMOND	·	NAME	COOK CWI EQ DI A	1	
STREET ADDRESS	1533 SUNSET DRIVE, STE 130	*	STREET ADDRESS	6885 SW 58 PLA		
CITY-ST-ZIP	CORAL GABLES, FL 33143		CITY-ST-ZIP	SOUTH MIAMI, FI	_ 33143 __	
TITLE		Delete	TITLE		☐ Change ☐ Addition	
NAME		-	NAME .			
STREET ADDRESS	1	J	STREET ADDRESS]	
CITY-ST-ZIP	<u> </u>		C(TY-ST-ZIP			
TITLE	}	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME CORPET ADDRESS	}	ļ	NAME	-7	ļ	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	•		
	 					
TITLE NAME		Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS	İ		STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP			
12 hereby	Legify that the information supplied with the	nivillad does not qualify for the	e exemetion stated in S	Section 119 07(3)(i) Florida Statutes	. I further certify that the information	
12. I hereby certify that the information supplied with this filing does not qualify 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 the indicated on this report or supplemental report is the indicated on this report or supplemental report is the indicated on this report or supplemental report is report as indicated on this report or the corporation or the receiver or trustee employees the second with an address. It is an an officer or director of the corporation or the receiver or trustee employees the second with an address. It is an an officer or director of the corporation or the receiver or trustee employees the second with an address. It is a supplemental trustee employees the second with an address. It is a supplemental trustee employees the second with a supplemental report is supplemental to the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee employees. It is a supplemental trustee employees the second with a supplemental trustee.						
changed, or on an attachment with an address, first all other like empowered.						
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SIGNAT	TURE: K			1/7/05_	_ 305-668-7858	