

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-21-2005 90071 023 \*\*\*150.00

**DOCUMENT # P99000095704**

1. Entity Name  
C.P. MOTION, INC.



Principal Place of Business  
7211 SW 62 AVE.  
120  
MIAMI, FL 33143

Mailing Address  
7211 SW 62 AVE.  
120  
MIAMI, FL 33143

20013728



2. Principal Place of Business

3. Mailing Address

S C.P.MOTION  
C 6885 SW 58 PLACE  
SOUTH MIAMI, FL 33143  
Zip Country

C.P.MOTION  
6885 SW 58 PLACE  
SOUTH MIAMI, FL 33143  
Zip Country

01072005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0969295 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATZNER, GARY C  
C/O MCDERMOTT, WILL & EMERY  
201 S.BISCAYNE BLVD #2200  
MIAMI, FL 33131

Name Raymond Weisbein  
Stre C.P.MOTION  
6885 SW 58 PLACE  
City SOUTH MIAMI, FL 33143  
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/7/05  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO  
NAME WEISBEIN, RAYMOND  
STREET ADDRESS 7211 SW 62ND AVE, #120  
CITY-ST-ZIP MIAMI, FL 33143 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 6885 SW 58 PLACE  
CITY-ST-ZIP SOUTH MIAMI, FL 33143 ☒ Change ☐ Addition

TITLE DVPS  
NAME MATZNER, VERONICA  
STREET ADDRESS 7211 SW 62ND AVE, #120  
CITY-ST-ZIP MIAMI, FL 33143 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 6885 SW 58 PLACE  
CITY-ST-ZIP SOUTH MIAMI, FL 33143 ☒ Change ☐ Addition

TITLE D  
NAME WEISBEIN, RAYMOND  
STREET ADDRESS 1533 SUNSET DRIVE, STE 130  
CITY-ST-ZIP CORAL GABLES, FL 33143 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 6885 SW 58 PLACE  
CITY-ST-ZIP SOUTH MIAMI, FL 33143 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, that all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Raymond Weisbein, Pres.*

1/7/05  
Date

305-668-7858  
Daytime Phone #