

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2004 08:00 AM
Secretary of State

DOCUMENT # S94709 1. Entity Name CGM OF MERRITT ISLAND, INC.					
Principal Place of Business 645 FERN DR. MERRITT ISLAND, FL 32952 US			Mailing Address 645 FERN DR. MERRITT ISLAND, FL 32952 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3099882	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WARREN, CAROL 645 FERN DR MERRITT ISLAND, FL 32952				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City 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					
(NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY - ST - ZIP	DPS WARREN, CAROL 930 HARBOR PINES DR MERRITT ISLAND, FL 32952	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT WARREN, GARY 930 HARBOR PINES DR MERRITT ISLAND, FL 32952	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS WARREN, GARY II 930 HARBOR PINES DR MERRITT ISLAND, FL 32952	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WARREN, SUMMER 1155 N COURTENAY PKWY #F-320 MERRITT ISLAND, FL 32953	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WARREN, SUMMER 1155 N COURTENAY PKWY #F-320 MERRITT ISLAND, FL 32953	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WARREN, SUMMER 1155 N COURTENAY PKWY #F-320 MERRITT ISLAND, FL 32953	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WARREN, SUMMER 1155 N COURTENAY PKWY #F-320 MERRITT ISLAND, FL 32953	☐ Delete			
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, with all other like empowered.					
SIGNATURE:					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 5.24.04 Daytime Phone 921 459 9963					