

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134280

FILED
May 01, 2005
Secretary of State

Entity Name: CUSTOM DESIGN & SPECIALTIES, INC.

Current Principal Place of Business:

5200 NORTH FLAGLER DRIVE
UNIT 1504
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

5200 NORTH FLAGLER DRIVE
UNIT 1504
WEST PALM BEACH, FL 33407 US

FEI Number: 20-1661613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

5600 NORTH FLAGLER DRIVE
UNIT 1803
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5600 NORTH FLAGLER DRIVE
UNIT 1803
WEST PALM BEACH, FL 33407 US

Name and Address of Current Registered Agent:

FINANCIAL INDEP. & RESOURCE ED., INC.
1217 SOUTH FLAGLER DRIVE
THIRD FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUSS, JOHN E
Address: 5200 NORTH FLAGLER DRIVE, UNIT 1504
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: NUSS, LISA J
Address: 5200 NORTH FLAGLER DRIVE, UNIT 1504
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUSS, JOHN E
Address: 5600 NORTH FLAGLER DRIVE, UNIT 1803
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: NUSS, LISA J
Address: 5600 NORTH FLAGLER DRIVE, UNIT 1803
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: LISA J NUSS

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date