

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301804

FILED
Jan 05, 2005
Secretary of State

Entity Name: CAUDLE-DEARMIN ENTERPRISES, INC.

Current Principal Place of Business:

1399 NORTH USI
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1399 NORTH USI
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1112177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARMIN, ROBERT
1754 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DEARMIN, ROBERT L
1399 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: ROBERT L DEARMIN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEARMIN, ROBERT L
Address: 3531 SAMUEL PL.
City-St-Zip: MELBOURNE, FL 32934

Title: ST () Delete
Name: DEARMIN, STEVEN R
Address: 1399 NORTH USI
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN R DEARMIN

ST

01/05/2005

Electronic Signature of Signing Officer or Director

Date