

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337551

FILED  
May 09, 2005  
Secretary of State

Entity Name: CUSSON MANUFACTURING INCORPORATED

## Current Principal Place of Business:

25211 OLD 41  
BONITA SPRINGS, FL 33923

## New Principal Place of Business:

25211 OLD 41  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

25211 OLD 41  
BONITA SPRINGS, FL 33923

## New Mailing Address:

10575 SHANGRI LA RD  
BONITA SPRINGS, FL 34135

FEI Number: 59-1232856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLAPIETRO, DONALD J.  
25211 OLD US 41  
BONITA SPRINGS, FL 33923 US

## Name and Address of New Registered Agent:

COLAPIETRO, DONALD J.  
10575 SHANGRI LA RD  
BONITA SPRINGS, FL 34135 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: DONALD J. COLAPIETRO

05/09/2005

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: PD ( ) Delete  
Name: COLAPIETRO, DONALD J.,  
Address: 25211 OLD US 41  
City-St-Zip: BONITA SPRINGS, FL 00000,

Title: D ( ) Delete  
Name: CUSSON, MARGARET T,  
Address: 1840 MONTICELLO DRIVE  
City-St-Zip: NAPLES, FL 33963,

Title: TD ( ) Delete  
Name: COLAPIETRO, JANE,  
Address: 25211 OLD US 41  
City-St-Zip: BONITA SPRINGS, FL 00000,

Title: V ( ) Delete  
Name: CUSSON, DAVID,  
Address: 25211 OLD 41  
City-St-Zip: BONITA SPRINGS, FL

Title: S ( ) Delete  
Name: GLOWACKI, ANNE C  
Address: 10286 ST. PATRICK LN  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COLAPIETRO, DONALD J.,  
Address: 10575 SHANGRI LA RD.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: CUSSON, MARGARET T,  
Address: 1840 MONTICELLO DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Change ( ) Addition  
Name: COLAPIETRO, JANE,  
Address: 10575 SHANGRI LA RD  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Change ( ) Addition  
Name: CUSSON, DAVID,  
Address: 8133 ANHINGA RD  
City-St-Zip: FT. MYERS, FL 33912

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: JANE COLAPIETRO

TD

05/09/2005

Electronic Signature of Signing Officer or Director

Date