

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373407

FILED
Jan 31, 2005
Secretary of State

Entity Name: CORPORATE PROGRAMMING OF FLORIDA, INC.

Current Principal Place of Business:

1489 W PALMETTO PARK ROAD #445
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

6511 TIMBER LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 59-1308170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LANNY K
6511 TIMBER LANE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: PS () Delete
Name: MARKS, RENEE T
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: MARKS, LANNY K
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MASON, NICOLE
Address: 9857 PELICAN VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: MARKS, RICHARD L
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VPD (X) Change () Addition
Name: MARKS, RENEE T
Address: 18704 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: PSD (X) Change () Addition
Name: MARKS, LANNY K
Address: 6511 TIMBER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change () Addition
Name: MASON, NICOLE
Address: 9857 PELICAN VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

Title: TD () Change (X) Addition
Name: MARKS, DAVID S
Address: 6001 N. OCEAN DR. #601
City-St-Zip: HOLLYWOOD, FL 33019

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: LANNY K. MARKS

P

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date