2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655008

FILED Jan 31, 2005 Secretary of State

Entity Name: CS CAPITAL STRATEGIES FINANCIAL GROUP, INC.

Current Principal Place of Business: 2 S. ORANGE AVE. #402 ORLANDO, FL 32801 Current Mailing Address: 2 S. ORANGE AVE. #500 ORLANDO, FL 32801 Current Mailing Address: New Mailing Address: 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 New Mailing Address: 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 FEI Number: 59-1969645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: SIMON, DAVID H 2 SOUTH ORANGE AVE. SIMON, DAVID H 2 SOUTH ORANGE AVE. SUITE 500 ORLANDO, FL 32801 US Name and Address of New Registered Agent: SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 US SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 SIMON, DAVID H 100 WEST LUCERNE CIRCLE #500 ORLANDO, FL 32801 Title: DP (X) Change () Addition Name: SIMON, DAVID H 100 WEST LUCERNE CIRCLE, SUITE 500 ORLANDO, FL 32801 Title: DP (X) Change () Addition Name: SIMON, DAVID H 100 WEST LUCERNE CIRCLE, SUITE 500 ORLANDO, FL 32801 Title: DP (X) Change () Addition Name: SIMON, DAVID H Name: SIMON, DAVID H Name: GEISLER, WILLIAM F Address: 4025 W DAMBY CT ORLANDO, FL 32208						
#402 ORLANDO, FL 32801 ORLANDO, FL 32801 ORLANDO, FL 32801 ORLANDO, FL 32801 New Mailing Address: #402 ORLANDO, FL 32801 ORLANDO, FL 32801 FEI Number: 59-1969645 FEI Number Applied For () FEI Number Not Applicable () Name and Address of Current Registered Agent: SIMON, DAVID H 2 SOUTH ORANGE AVE. SUITE 402 ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE:	Current P	rincipal Place	of Business:		New Princ	cipal Place of Business:
Current Mailing Address: 2 S. ORANGE AVE. #402 ORLANDO, FL 32801 FEI Number: 59-1969645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMON, DAVID H 2 SOUTH ORANGE AVE. SUITE 500 ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE: 01/31/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTITIE: 0 () Change () Addition Name: COLLINS, HAROLD H., Name: Address: 1709 LORENA LANE () City-St-Zip: ORLANDO, FL 32801 Title: DP () Delete Title: DP () Delete Title: DP () Change () Addition Name: SIMON, DAVID H. Name: SIMON, DAVID	#402				#500	
2 S. ORANGE AVE. #402 ORLANDO, FL 32801 ORLANDO, FL 32801 FEI Number: 59-1969645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMON, DAVID H 2 SOUTH ORANGE AVE. SUITE 402 ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTITIE: D () Delete Name: COLLINS, HAROLD H., Address: 1799 LORENA LANE City-St-Zip: ORLANDO, FL 32801 Title: DP () Delete Name: SIMON, DAVID H Name: GEISLER, WILLIAM F	ORLANDO	J, FL 32601			ORLANDO), FL 32601
#402 ORLANDO, FL 32801 FEI Number: 59-1969645 FEI Number Applied For () Name and Address of Current Registered Agent: SIMON, DAVID H 2 SOUTH ORANGE AVE. SUITE 402 ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Address: 1709 LORENA LANE CILLINS, HAROLD H., Name: Address: 1709 LORENA LANE CITY-ST-Zip: ORLANDO, FL SIMON, DAVID H 100 WEST LUCERNE CIRCLE SUITE 500 ORLANDO, FL 32801 US ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE: 01/31/2005 Electronic Signature of Registered Agent Date Date ADDITIONS/CHANGES TO OFFICERS AND DIREC Title: D () Delete Name: Address: 1709 LORENA LANE CITY-ST-Zip: ORLANDO, FL CITY-ST-Zip: ORLANDO, FL Address: 2 S.ORANGE AVE. #402 Address: 100 W. LUCERNE CIRCLE, SUITE 500 City-St-Zip: ORLANDO, FL 32801 Title: D () Delete Title: D () Delete Title: D () Change () Addition Name: SIMON, DAVID H Address: 100 W. LUCERNE CIRCLE, SUITE 500 City-St-Zip: ORLANDO, FL 32801 Title: D () Change () Addition Name: GEISLER, WILLIAM F Address: 4025 W DANBY CT	Current M	lailing Addres	ss:		New Maili	ng Address:
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMON, DAVID H 2 SOUTH ORANSE AVE. SUITE 402 ORLANDO, FL 32801 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or b in the State of Florida. SIGNATURE:	#402				#500	
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	Name: Address:	GEISLER, WIL 4025 W DAMB	LIAM F Y CT		Name: Address:	GEISLER, WILLIAM F 4025 W DANBY CT

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: DAVID H. SIMON PRES 01/31/2005