

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749086

FILED
Mar 21, 2005
Secretary of State

Entity Name: CARDINAL COURT, INC.

Current Principal Place of Business:

C/O JACK PANOSIAN
990 8TH ST SOUTH #2B
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK PANOSIAN
1386 YORKSHIRE
BIRMINGHAM, AL 48009 US

New Mailing Address:

C/O JACK PANOSIAN
1386 YORKSHIRE
BIRMINGHAM, MI 48009 US

FEI Number: 43-2003306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANOSIAN, JACK M
990 8TH ST SOUTH #2B
#2B
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANOSIAN, JACK
Address: 990 8TH ST SOUTH #2B
City-St-Zip: NAPLES, FL 34102

Title: STD () Delete
Name: PANOSIAN, KELLY
Address: 990 8TH ST SOUTH #2B
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: SWANSON, NANCY
Address: 990 8 STREET SOUTH #1-C
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: SWANSON, NANCY
Address: 990 8 STREET SOUTH #1-C
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY K. PANOSIAN

SECT

03/21/2005

Electronic Signature of Signing Officer or Director

Date