

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006308

FILED
Jan 11, 2005
Secretary of State

Entity Name: CONSUMER PURCHASING ALLIANCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
DEERFIELD BEACH, FL 33144

New Principal Place of Business:

Current Mailing Address:

440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
DEERFIELD BEACH, FL 33144

New Mailing Address:

FEI Number: 43-1637408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, RONALD H
440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
DEERFIELD BEACH, FL 33144 US

Name and Address of New Registered Agent:

PLATT, DAVID
440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
DEERFIELD BEACH, FL 33144 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: DAVID PLATT

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATT, RONALD H
Address: 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
City-St-Zip: DEERFIELD BEACH, FL 33144

Title: V () Delete
Name: PLATT, DAVID
Address: 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
City-St-Zip: DEERFIELD BEACH, FL 33144

Title: ST () Delete
Name: KING, IRIS
Address: 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
City-St-Zip: DEERFIELD BEACH, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATT, DAVID
Address: 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
City-St-Zip: DEERFIELD BEACH, FL 33144

Title: V (X) Change () Addition
Name: PLATT, RONALD
Address: 440 SOUTH FEDERAL HIGHWAY, SUITE 207-B
City-St-Zip: DEERFIELD BEACH, FL 33144

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: DAVID PLATT

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date