

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41503

FILED
Apr 27, 2005
Secretary of State

Entity Name: CFO INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

5643 MONTE ROSSO ROAD
SARASOTA, FL 34243 US

New Principal Place of Business:

4203 CARRIAGE DRIVE
SARASOTA, FL 34241 US

Current Mailing Address:

5318 E. DESERT VISTA ROAD
PARADISE VALLEY, AZ 85253 US

New Mailing Address:

4743 E. ROAD RUNNER PLACE
PARADISE VALLEY, AZ 85253 US

FEI Number: 59-2735883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODHOLM, DONALD M
5643 MONTE ROSSO ROAD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

NODHOLM, DONALD M
4203 CARRIAGE DRIVE
SARASOTA, FL 34241 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAYLOR, WAYNE L
Address: 5318 E. DESERT VISTA ROAD
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: SD () Delete
Name: TAYLOR, MICHELLE
Address: 5318 E. DESERT VISTA ROAD
City-St-Zip: PARADISE VALLEY, AZ 85253 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAYLOR, WAYNE L
Address: 4743 E. ROAD RUNNER PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: SD (X) Change () Addition
Name: TAYLOR, MICHELLE
Address: 4743 E. ROAD RUNNER PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

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: WAYNE L. TAYLOR

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date