

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19406

FILED
Apr 27, 2005
Secretary of State

Entity Name: COMPONENT DESIGN MARKETING, INC.

Current Principal Place of Business:

1803 PARK CENTER DR #200
ORLANDO, FL 32835 US

New Principal Place of Business:

12724 WATER POINT BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

1803 PARK CENTER DR #200
ORLANDO, FL 32835 US

New Mailing Address:

12724 WATER POINT BLVD
WINDERMERE, FL 34786 US

FEI Number: 59-2910521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOLAN, BARRY
1803 PARK CENTER DR #200
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RADOLAN, BARRY
12724 WATER POINT BLVD
WINDERMERE, FL 34786 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: P () Delete
Name: RADOLAN, BARRY
Address: 1803 PARK CENTER DR #200
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADOLAN, BARRY
Address: 12724 WATER POINT BLVD
City-St-Zip: WINDERMERE, FL 34786

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: BARRY RADOLAN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date