

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09815

Entity Name: C.S.G., INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0152603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, RICHARD R CPA
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICCIANI, MATHIS & JESSEN, CPAS
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 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: ANDREW G JESSEN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, CAROLA
Address: HAUSNER STR. M4
City-St-Zip: D-855A KIRCHHEIM, GE

Title: V () Delete
Name: SOUTHERLAND, RUTH A.
Address: 3604 S.E. 12 AVE.
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, CAROLA
Address: HAUSNER STR. 114
City-St-Zip: D-855A KIRCHHEIM, GE

Title: V (X) Change () Addition
Name: SCHMIDT, KARIN
Address: 4680 ST. CROIX LANE, # 524
City-St-Zip: NAPLES, FL 34109

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: CAROLA SCHMIDT

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date