2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRY-SI-JP

TITLE

NAME
SIRELT ADDRESS
CRY-SI-JP

TITLE

NAME
SIRELT ADDRESS
SIRELT ADDRESS
SIRELT ADDRESS

Jan 23, 2004 08:00 AM **DOCUMENT # P01000047457 Secretary of State** CD HOLDINGS, INC. Principal Place of Business Mailing Address 250 W. CHURCH AVE. 250 W. CHURCH AVE. LONGWOOD, FL 32750 LONGWOOD, FL 32750 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3719852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNES, ROBERT M DO NOT WRITE **4361 STEED TERRACE** WINTER PARK, FL 32792 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and the fiapplicable. (NOTE: Registered Agent signature required when remediated) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TEFLE NAM CARNES, ROBERT M STREET ADDRESS 4361 STEED TERRACE U00000012015 0;/23/04-80061-013 150.00 DIY-SI-ZP LONGWOOD, FL 32750 TITLE DONKIN, ANDREW C NAME STREET ADDRESS 156 SEMINOLE DR. CRIY-ST-ZP DEBARY, FL 32713 TILE DONKIN, TRACEY NAME STREET ADDRESS 156 SEMINOLE DRIVE DO NOT WRITE CITY-ST-ZP DEBARY, FL 32713 MLE IN THIS SPACE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Macy & Donker		2. 1
MIGNATURE AND/TYPED OR PRINTED NAME OF MIGNING OPPICER OR DIRECTOR	Date	Daytime Phone #