

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116547

Entity Name: CHEAPBUNDLES.COM, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

2447 57TH STREET
SARASOTA, FL 34243

New Principal Place of Business:

1812 44TH AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

2447 57TH STREET
SARASOTA, FL 34243

New Mailing Address:

1812 44TH AVENUE EAST
BRADENTON, FL 34203

FEI Number: 80-0005152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUSANO, MICHAEL
2447 57TH STREET
SARASOTA, FL 34243

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHIUSANO, MICHAEL
Address: 2447 57TH STREET
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: CHIUSANO, JOSEPH
Address: 4 OVERLOOK RD
City-St-Zip: HOLBROOK, MA 02343

Title: D () Delete
Name: FINLEY, WILLIAM
Address: 2225 PEAIRCE ST
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHIUSANO, JOSEPH
Address: 2421 57TH STREET
City-St-Zip: SARASOTA, FL 34243

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CHIUSANO

DP

02/18/2004

Electronic Signature of Signing Officer or Director

Date