

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036401

Entity Name: COMPELLING CODE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4624 BIRDSONG BLVD.
LUTZ, FL 335596296

New Principal Place of Business:

9102 OAK PRIDE CT
TAMPA, FL 33647

Current Mailing Address:

4624 BIRDSONG BLVD.
LUTZ, FL 335596296

New Mailing Address:

9102 OAK PRIDE CT
TAMPA, FL 33647

FEI Number: 02-0576207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZOTTE, ERIC
4624 BIRDSONG BLVD.
LUTZ, FL 335596296 US

Name and Address of New Registered Agent:

LIZOTTE, ERIC
9102 OAK PRIDE CT
TAMPA, FL 33647 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WOROBEK, ADAM
Address: 1162 FAY AVE.
City-St-Zip: LARGO, FL 33771

Title: STD () Delete
Name: LIZOTTE, ERIC
Address: 4624 BIRDSONG BLVD.
City-St-Zip: LUTZ, FL 335596296

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: LIZOTTE, ERIC
Address: 9102 OAK PRIDE CT
City-St-Zip: TAMPA, FL 33647

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: ERIC LIZOTTE

STD

04/29/2005

Electronic Signature of Signing Officer or Director

Date