

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040088

FILED
Aug 31, 2005
Secretary of State

Entity Name: CUSTOM IT SOLUTIONS, INC.

Current Principal Place of Business:

9371 SW 63 STREET
MIAMI, FL 33173

New Principal Place of Business:

18475 NW 24 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

9371 SW 63 STREET
MIAMI, FL 33173

New Mailing Address:

18475 NW 24 STREET
PEMBROKE PINES, FL 33029

FEI Number: 75-3043740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, CARLOS A
265 UNIVERSITY DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MESA, CARLOS A
9000 SW 152 STREET, SUITE 106
PALMETTO BAY, FL 33157 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: CARLOS A MESA

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MESA, RENE V
Address: 9371 SW 63 STREET
City-St-Zip: MIAMI, FL 33173

Title: VT (X) Delete
Name: KNIGHT, BENJAMIN P
Address: 9371 SW 63 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: KNIGHT, BENJAMIN P
Address: 18475 NW 24 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: BENJAMIN KNIGHT

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date