

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045283

Entity Name: CUSTOM STYLE INC.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

21755 LITTLE BEAR LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

10294 BUENA VENTURA DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

21755 LITTLE BEAR LANE
BOCA RATON, FL 33428 US

New Mailing Address:

10294 BUENA VENTURA DRIVE
BOCA RATON, FL 33498 US

FEI Number: 74-3043995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHRISTOPHER R
21755 LITTLE BEAR LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WARREN, CHRISTOPHER R
10294 BUENA VENTURA DRIVE
BOCA RATON, FL 33498 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: CHRISTOPHER WARREN

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, CHRISTOPHER R
Address: 21755 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: V (X) Delete
Name: WARREN, WINIFRED R
Address: 21755 LITTLE BEAR LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, CHRISTOPHER R
Address: 10294 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: CHRISTOPHER WARREN

P

01/08/2005

Electronic Signature of Signing Officer or Director

Date