

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001319

FILED
Apr 29, 2005
Secretary of State

Entity Name: COMPASS SUPPORT GROUP INC.

Current Principal Place of Business:

4392 BEECHWOOD CIRCLE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4392 BEECHWOOD CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 81-0595431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: PSD () Delete
Name: KOPECKI, DOUGLAS S
Address: 4392 BEECHWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US

Title: TD () Delete
Name: EDGHILL, DEAN S
Address: 4375 MAGNOLIA RIDGE DR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUGLAS S. KOPECKI

PRES

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date