

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006007

FILED
Jan 12, 2005
Secretary of State

Entity Name: CUSTOM SOLID SURFACE PRODUCTS, INC.

Current Principal Place of Business:

1290 SUN CIRCLE E
MELBOURNE, FL 32935 US

New Principal Place of Business:

2915 PINEDA CAUSEWAY BLVD
MELBOURNE, FL 32940 US

Current Mailing Address:

1290 SUN CIRCLE E
MELBOURNE, FL 32935 US

New Mailing Address:

623 DENISE DRIVE
MELBOURNE, FL 32935 US

FEI Number: 16-1648413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARTMAN, GERALD A
1290 SUN CIRCLE E
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BAUGH, GARY A
623 DENISE DRIVE
MELBOURNE, FL 32935 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: GARY BAUGH

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARTMAN, GERALD A
Address: 1290 SUN CIRCLE E
City-St-Zip: MELBOURNE, FL 32935 US

Title: V () Delete
Name: HARTMAN, SHIRLEY A
Address: 1290 SUN CIRCLE E
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, DARRYL W
Address: 2120 BRIDLE PATH
City-St-Zip: MELBOURNE, FL 32935 US

Title: V (X) Change () Addition
Name: BAUGH, GARY A
Address: 623 DENISE DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

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: GARY A BAUGH

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date