

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078585

FILED
Jan 25, 2005
Secretary of State

Entity Name: CUPID INVESTMENT GROUP CO.

Current Principal Place of Business:

31083 US HIGHWAY 19 N
PALM HARBOR, FL 34684 FL

New Principal Place of Business:

Current Mailing Address:

31083 US HIGHWAY 19 N
PALM HARBOR, FL 34684 FL

New Mailing Address:

FEI Number: 36-4537285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, BRYAN P
1103 HAGEN DRIVE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

EHRlich, BRYAN P
1103 HAGEN DRIVE
NEW PORT RICHEY, FL 34655 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRlich, BRYAN P
Address: 1103 HAGEN DRIVE
City-St-Zip: TRINITY, FL 34655 US

Title: V () Delete
Name: MCDUGALD, ROBERT
Address: 10350 MANTA WAY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EHRlich, BRYAN P
Address: 1103 HAGEN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: V (X) Change () Addition
Name: MCDUGALD, ROBERT
Address: 10305 MANTA WAY
City-St-Zip: TAMPA, FL 33615 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: BRYAN P EHRlich

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date