

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033404

FILED
Jun 06, 2005
Secretary of State

Entity Name: CDP INTERNATIONAL VAN LINES, INC

Current Principal Place of Business:

7611 SOUTH ORANGE BLOSSOM TRAIL
#357
ORLANDO, FL 320809 US

New Principal Place of Business:

Current Mailing Address:

7611 SOUTH ORANGE BLOSSOM TRAIL
#357
ORLANDO, FL 320809 US

New Mailing Address:

FEI Number: 54-2144550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, DONNA M
1810 STAFFORD DRIVE
ORLANDO, FL 32809 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Change (X) Addition
Name: SIMON, PHILIP A
Address: 7611 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 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: PHILIP A. SIMON

P

06/06/2005

Electronic Signature of Signing Officer or Director

_____ Date