

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037235

FILED
Feb 20, 2005
Secretary of State

Entity Name: CUSTOM OUTDOOR CREATIONS INC

Current Principal Place of Business:

4080 LIBRARY ST
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

101 WEST TARPON BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4080 LIBRARY ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

101 WEST TARPON BLVD
PORT CHARLOTTE, FL 33952

FEI Number: 51-0500009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, SARAH J
4080 LIBRARY ST
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MARZULLA, BERND
101 WEST TARPON BLVD
PORT CHARLOTTE, FL 33952 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: BERND MARZULLA

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, SARAH J
Address: 4080 LIBRARY ST
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARZULLA, BERND J
Address: 101 TARPON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BERND MARZULLA

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date