

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081229

Entity Name: CD CERTIFIED, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

38031 NORTH AVENUE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

2303 JIM REDMAN PARKWAY
PLANT CITY, FL 33563

New Mailing Address:

38031 NORTH AVE
ZEPHYRHILLS, FL 33542

FEI Number: 57-1205858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAVID, DAVID J MR.
38031 NORTH AVE
ZEPHYRHILLS, FL 33542 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: DAVID J. MACCA

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACCA, CHRISTOPHER J SR
Address: 38031 NORTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SVD () Delete
Name: MACCA, DAVID
Address: 38031 NORTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVD (X) Change () Addition
Name: MACCA, DAVID J
Address: 38031 NORTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: DAVID J. MACCA

SVD

01/17/2005

Electronic Signature of Signing Officer or Director

Date