2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005
Secretary of State

DOCUMENT# P04000118111

Entity Name: COMPLETE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3501 W VINE STREET SUITE 104B
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3501 W VINE STREET SUITE 104B
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-1498654 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEHART, PAUL E
390 N ORANGE AVE SUITE 2200
ORLANDO, FL 32801 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: PD ( ) Delete
Name: PAVETT, STEPHEN
Address: 10849 FORREST RUN DR.
City-St-Zip: BRADENTON, FL 34211

Title: VD ( ) Delete
Name: CONNOLE, MARK
Address: 10849 FORREST RUN DR.
City-St-Zip: BRADENTON, FL 34211

Title: SD ( ) Delete
Name: CONNOLE, EILEEN
Address: 10849 FORREST RUN DR.
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK CONNOLE VD 04/14/2005

Electronic Signature of Signing Officer or Director Date