

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137693

Entity Name: C-STACK DESIGNS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6410 NW 58TH TERRACE
PARKLAND, FL 33067 US

New Principal Place of Business:

9519 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

6410 NW 58TH TERRACE
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 43-2062034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHARISMA L
1440 CORAL RIDGE DR.
#258
CORAL SPRINGS, FL 33071 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: CEO () Delete
Name: HEIDLER, AL W JR
Address: 12020 NW 10TH ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: COO () Delete
Name: KROK, SUZANNE L
Address: 6410 NW 58TH TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: CFO () Delete
Name: RUSSO, CHARISMA L
Address: 1440 CORAL RIDGE DR #258
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CHARISMA RUSSO

CFO

01/18/2005

Electronic Signature of Signing Officer or Director

Date