

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144715

FILED
Apr 30, 2005
Secretary of State

Entity Name: CROMWELL'S CUSTOM CAGES, INC.

Current Principal Place of Business:

4114 MICHEL TREE STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

10303 N. 19TH STREET
TAMPA, FL 33612

New Mailing Address:

180 DUCKSBURY LANE
PORT CHARLOTTE, FL 33952

FEI Number: 02-0732598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMWELL, GARY S
10303 N. 19TH STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CROMWELL, GARY S
180 DUCKSBURY LANE
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: GARY S. CROMWELL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROMWELL, GARY S
Address: 1200 E. BOUGANVILLA AVENUE, #A
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: KENNEDY, JOHN G IV
Address: 6117 E. 111TH AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROMWELL, GARY S
Address: 180 DUCKSBURY LANE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: GARY S. CROMWELL

PST

04/30/2005

Electronic Signature of Signing Officer or Director

Date