

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169127

Entity Name: CDN, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

11205 MCMULLEN LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

9612 WYDELLA STREET
RIVERVIEW, FL 33569

Current Mailing Address:

11205 MCMULLEN LOOP
RIVERVIEW, FL 33569

New Mailing Address:

9612 WYDELLA STREET
RIVERVIEW, FL 33569

FEI Number: 59-3791852

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NOSBISCH, CHRISTOPHER
Address: 11205 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD () Delete
Name: NOSBICH, DIANE E
Address: 11205 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NOSBISCH, CHRISTOPHER
Address: 9612 WYDELLA STREET
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD (X) Change () Addition
Name: NOSBICH, DIANE E
Address: 9612 WYDELLA STREET
City-St-Zip: RIVERVIEW, FL 33569

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: DIANE E. NOSBISCH

VSD

07/08/2005

Electronic Signature of Signing Officer or Director

Date