

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173044

FILED
Sep 06, 2005
Secretary of State

Entity Name: CUSTOM ENTERTAINMENT DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

1003 GLENDALE STREET
ORLANDO, FL 32807

New Principal Place of Business:

1665 HOPE STREET
INTERCESSION CITY, FL 33848

Current Mailing Address:

1003 GLENDALE STREET
ORLANDO, FL 32807

New Mailing Address:

P.O. BOX 337
INTERCESSION CITY, FL 33848

FEI Number: 20-2135383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWDERY, NANCY MARIE
1003 GLENDALE STREET
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

COWDERY, NANCY MARIE
1665 HOPE STREET
INTERCESSION CITY, FL 33848 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: NANCY MARIE COWDERY

09/06/2005

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: D () Delete
Name: COWDERY, CHAD WAYNE
Address: 1003 GLENDALE STREET
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: COWDERY, NANCY MARIE
Address: 1003 GLENDALE STREET
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWDERY, CHAD WAYNE
Address: 1665 HOPE STREET
City-St-Zip: INTERCESSION CITY, FL 33848

Title: D (X) Change () Addition
Name: COWDERY, NANCY MARIE
Address: 1665 HOPE STREET
City-St-Zip: INTERCESSION CITY, FL 33848

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: NANCY MARIE COWDERY

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date