

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056418

FILED
Apr 29, 2006
Secretary of State

Entity Name: CUSTOM QUALITY TOOL & DIE & MACHINE INC

Current Principal Place of Business:

5350 MCINTOSH POINT
#108
SANFORD, FL 32773

New Principal Place of Business:

660 W KENNEDY BLVD
ORLANDO, FL 32810

Current Mailing Address:

5350 MCINTOSH POINT
#108
SANFORD, FL 32773

New Mailing Address:

660 W KENNEDY BLVD
ORLANDO, FL 32810

FEI Number: 20-2695715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WARD
750 FIESTA LANE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HENDERSON, WARD
582 BRANTLEY TERRACE WAY
APT 204
ALTAMONTE SPRINGS, FL 32714 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, WARD
Address: 750 FIESTA LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: MELAMPY, DENNIS
Address: 12661 MAJORAMA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, WARD
Address: 582 BRANTLEY TERRACE WAY APT 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Chapter 119, 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: WARD HENDERSON

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date