

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29295

FILED
Jan 10, 2004
Secretary of State

Entity Name: CUTLASS ASSOCIATES, INC.

Current Principal Place of Business:

4206 CUTLASS LANE
NAPLES, FL 33940

New Principal Place of Business:

4206 CUTLASS LANE
NAPLES, FL 34102

Current Mailing Address:

4206 CUTLASS LANE
NAPLES, FL 33940

New Mailing Address:

4206 CUTLASS LANE
NAPLES, FL 34102

FEI Number: 52-1670490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, DONALD C.
4206 CUTLASS LANE
NAPLES, FL 33940

Name and Address of New Registered Agent:

SUTHERLAND, DONALD C.
4206 CUTLASS LANE
NAPLES, FL 34102

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: DONALD C. SUTHERLAND

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTHERLAND, DONALD C.,
Address: 4206 CUTLASS LANE
City-St-Zip: NAPLES, FL

Title: STD () Delete
Name: SUTHERLAND, SUSAN F.,
Address: 4206 CUTLASS LANE
City-St-Zip: NAPLES, FL

Title: VD () Delete
Name: SUTHERLAND, ANDREW R
Address: 2511 GRENDON DRIVE
City-St-Zip: WILMINGTON, DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTHERLAND, DONALD C.,
Address: 4206 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change () Addition
Name: SUTHERLAND, SUSAN F.,
Address: 4206 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: VD (X) Change () Addition
Name: SUTHERLAND, ANDREW R
Address: 22 WYNDOM CIRCLE
City-St-Zip: HOCKESSIN, DE 19707

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: DONALD C. SUTHERLAND

PRS.

01/10/2004

Electronic Signature of Signing Officer or Director

Date