2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2005
Secretary of State

DOCUMENT# P93000088502

Entity Name: CNP SOLUTIONS, INC.

Current Principal Place of Business:

8948 WESTERN WAY
STE - 10
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8948 WESTERN WAY
STE - 10
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3218487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: TIMM, DANIEL
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete
Name: YIH, DANIEL
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO ( ) Delete
Name: BARNETT, GREG
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

Title: DPCO ( ) Delete
Name: GREENWALT, STEVEN D
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

Title: SVP ( ) Delete
Name: PRATA, ANNA
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP ( ) Delete
Name: MCEWEN, RUSSELL
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change ( ) Addition
Name: DOOLITTLE, SCOTT
Address: 8948 WESTERN WAY STE 10
City-St-Zip: JACKSONVILLE, FL 32256

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: SCOTT DOOLITTLE SVP 03/10/2005

Electronic Signature of Signing Officer or Director Date