

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015554

FILED
Aug 31, 2005
Secretary of State

Entity Name: CLASSIC FINDS INTERNATIONAL, INC.

Current Principal Place of Business:

3907 EL REY ROAD
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

3907 EL REY ROAD
ORLANDO, FL 32808 US

New Mailing Address:

907 CRYSTAL LAKE
ORLANDO, FL 32806 US

FEI Number: 59-3299362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROANE, CHERE R
3906 EL REY
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ROANE, CHERE R
600 W MICHIGAN STREET
ORLANDO, FL 32805 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: CHERE R ROANE

08/31/2005

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: ROANE, CHERE R
Address: 3906 EL REY ROAD
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: WASNAIRE, PASCAL
Address: 3906 EL REY ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: ALVAREZ, HENRY
Address: 3906 EL REY ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROANE, CHERE R
Address: 600 W MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Change () Addition
Name: WASNAIRE, PASCAL
Address: 907 CRYSTAL LAKE
City-St-Zip: ORLANDO, FL 32806

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: PASCAL WASNAIRE

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date