

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016445

Entity Name: CD-ROM PROFESSIONAL, INC.

FILED  
May 12, 2004  
Secretary of State

## Current Principal Place of Business:

3741 PEBBLEBROOK MANOR  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

12230 FOREST HILL BLVD  
SUITE #155  
WELLINGTON, FL 33414 US

## Current Mailing Address:

3741 PEBBLEBROOK MANOR  
COCONUT CREEK, FL 33073

## New Mailing Address:

12230 FOREST HILL BLVD  
SUITE #155  
WELLINGTON, FL 33414 US

FEI Number: 65-0560843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
533 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/12/2004

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: PD ( ) Delete  
Name: ASSAKURA, MARCOS  
Address: 3741 PEBBLEBROOK MANOR  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: DIAS, MARCELO  
Address: 3741 PEBBLEBROOK MANOR  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ASSAKURA, MARCOS  
Address: 12230 FOREST HILL BLVD SUITE #155  
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change ( ) Addition  
Name: DIAS, MARCELO  
Address: 12230 FOREST HILL BLVD SUITE #155  
City-St-Zip: WELLINGTON, FL 33414 US

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: MARCELO DIAS

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date