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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000084437 (8)

1. Corporation Name
CUSTOM SOLUTIONS INTERNATIONAL, INC.



Principal Place of Business
802 CLINT MOORE ROAD, SUITE 208
BOCA RATON FL 33487

Mailing Address
802 CLINT MOORE ROAD, SUITE 208
BOCA RATON FL 33487-2846

2. Principal Place of Business
21 2460 Minton St
Suite, Apt. #, etc.
22 2460 Minton St
City & State
23 W. Melbourne, FL
Zip
24 32904
Country
25 USA
26
27
28
29
30

3. Date Incorporated or Qualified
10/11/1996
3a. Date of Last Report
NA
4. FEI Number
65-0702876
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be
Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
Thomas Baugh
82 Street Address (P.O. Box Numbers Not Acceptable)
902 Clint Moore Rd #208
83
84 City
Boca Raton
FL
85 Zip Code
33487

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature typed or printed name of registering agent and title if applicable
(NOTE: Registered Agent Signature required when reinstating)
DATE
4/29/97

12. OFFICERS AND DIRECTORS
TITLE
PSD
NAME
BAUGH, CLARENCE L
STREET ADDRESS
902 CLINT MOORE ROAD, SUITE 208
CITY-ST-ZIP
BOCA RATON FL 33487
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
President
1.2 NAME
William Baugh
1.3 STREET ADDRESS
902 Clint Moore Rd #208
1.4 CITY-ST-ZIP
Boca Raton FL 33487
Change Addition
2.1 TITLE
Thomas Baugh
2.2 NAME
902 Clint Moore Rd #208
2.3 STREET ADDRESS
Boca Raton FL 33487
Change Addition
3.1 TITLE
S
3.2 NAME
Robert Padden
3.3 STREET ADDRESS
2460 Minton St
3.4 CITY-ST-ZIP
W. Melbourne, Florida 32904
Change Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas Baugh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE
4/29/97
561-998-1699
Daytime Phone

CR2E034 (9/96)