

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009410

Entity Name: THE C.D. GROUP, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

4279 PERRY PLACE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

9219 LAZY LANE
TAMPA, FL 33614

Current Mailing Address:

4279 PERRY PLACE
NEW PORT RICHEY, FL 34652

New Mailing Address:

9219 LAZY LANE
TAMPA, FL 33614

FEI Number: 59-3494232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, GERALD
4279 PERRY PLACE
NEW PORT RICHEY, FL 34652 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: PTD () Delete
Name: CHADWELL, GERALD
Address: 4279 PERRY PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHADWELL, GERALD
Address: 4279 PERRY PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPTS () Change (X) Addition
Name: FRANCISCO, BRIAN
Address: 3624 MORLEY DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BRIAN FRANCISCO

VPTS

04/16/2005

Electronic Signature of Signing Officer or Director

Date