2005 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

FILED DOCUMENT # P98000019605 Feb 15, 2005 08:00 AM Secretary of State 1. Entity Name COMMUNICATION PRODUCTS AND SOLUTIONS, INC. Principal Place of Business Mailing Address 204 LOUISIANA DR MEXICO BEACH FL 32410 US P O BOX 14070 MEXICO BEACH FL 32410 2. Principal Place of Business ___ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-3497997 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 204 LOUISIANA DR MEXICO BEACH FL 32410 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE Defete LYNN, LOUIS NAME NAME 204 LOUISIANA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEXICO BEACH FL 32410-4070 CHY-ST-ZIP ☐ Delete Change ☐ Addition THILL U00000230456 02/15/05-80044-022 150.00 LYNN, BARBARA NAME STREET ADDRESS 204 LOUISIANA DRIVE STREET ADDRESS MEXICO BEACH FL 32410-4070 CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BarbaraLYNN

2/12/05

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