

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104784

FILED
Apr 25, 2005
Secretary of State

Entity Name: CANNONSPORT CORPORATION

Current Principal Place of Business:

178 LAKE DRIVE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

344 SANDAL LANE
PALM BEACH SHORES, FL 33404

Current Mailing Address:

178 LAKE DRIVE
PALM BEACH SHORES, FL 33404

New Mailing Address:

344 SANDAL LANE
PALM BEACH SHORES, FL 33404

FEI Number: 65-0881537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MIKE CPA
1224 US HIGHWAY ONE, SUITE H
NORTH PALM BEACH, FL 33408 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: D () Delete
Name: MILLS, RUSSELL T
Address: 178 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D () Delete
Name: LEET, LINDA P
Address: 178 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D () Delete
Name: CARMAN, PAMELA J
Address: 178 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: P () Delete
Name: MILLS, THOMAS R
Address: 178 LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, RUSSELL T
Address: 344 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D (X) Change () Addition
Name: LEET, LINDA P
Address: 344 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D (X) Change () Addition
Name: CARMAN, PAMELA J
Address: 344 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: P (X) Change () Addition
Name: MILLS, THOMAS R
Address: 344 SANDAL LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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: THOMAS R. MILLS

P

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date