

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001104

Entity Name: C D REPLAY, INC.

FILED  
Mar 01, 2005  
Secretary of State

## Current Principal Place of Business:

722 I BEAL PKWY  
FORT WALTON BEACH, FL 32547

## New Principal Place of Business:

722 BEAL PKWY  
UNIT I  
FORT WALTON BEACH, FL 32547

## Current Mailing Address:

722 I BEAL PKWY  
FORT WALTON BEACH, FL 32547

## New Mailing Address:

1140 TROON DRIVE WEST  
NICEVILLE, FL 32578

FEI Number: 59-3551090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOKE, NEIL  
1140 TROON DR. WEST  
NICEVILLE, FL 32578 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: HOOKE, CAROL  
Address: 1140 TROON DR. WEST  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: HOOKE, NEIL  
Address: 1140 TROON DR. WEST  
City-St-Zip: NICEVILLE, FL 32578

Title: D ( ) Delete  
Name: CATANESE, CATHY  
Address: 10 SOUTHWIND CT.  
City-St-Zip: NICEVILLE, FL 32578

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NEIL HOOKE

PRES

03/01/2005

Electronic Signature of Signing Officer or Director

Date