

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008264

FILED
Jul 11, 2005
Secretary of State

Entity Name: COMPASS PRODUCTS UNLIMITED, INC.

Current Principal Place of Business:

1504 DRURY COURT
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

1311 DEVON ROAD
WINTER PARK, FL 32789

Current Mailing Address:

1504 DRURY COURT
ST. AUGUSTINE, FL 32092

New Mailing Address:

1311 DEVON ROAD
WINTER PARK, FL 32789

FEI Number: 59-3555996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAHAN, MICHAEL E
1504 DRURY COURT
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

GAHAN, MICHAEL E
1311 DEVON ROAD
WINTER PARK, FL 32792 US

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: MICHAEL E GAHAN

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAHAN, MICHAEL
Address: 1504 DRURY COURT
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAHAN, MICHAEL
Address: 1311 DEVON ROAD
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL E GAHAN

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07/11/2005

Electronic Signature of Signing Officer or Director

Date