

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016724

FILED
Feb 04, 2005
Secretary of State

Entity Name: C.P.I. INTERNATIONAL SALES & MARKETING, INC.

Current Principal Place of Business:

8087 MONTEREY DRIVE
UNIT F-1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

12972 SE SUZANNE DR.
HOBE SOUND, FL 33455

Current Mailing Address:

8087 MONTEREY DRIVE
UNIT F-1
RIVIERA BEACH, FL 33404

New Mailing Address:

12972 SE SUZANNE DR.
HOBE SOUND, FL 33455

FEI Number: 65-0910111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N US HWY ONE
SUITE 400
JUPITER, FL 33477 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: VDS () Delete
Name: PHILLIPS, SCOTT
Address: 8087 MONETARY DRIVE, UNIT F-1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PTD () Delete
Name: COSTELLO, RONALD J
Address: 8087 MONETARY DRIVE, UNIT F-1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DV () Delete
Name: IZAGUIRRE, JOSE
Address: 8087 MONETARY DRIVE, UNIT F-1
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDS (X) Change () Addition
Name: PHILLIPS, SCOTT
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: PTD (X) Change () Addition
Name: COSTELLO, RONALD J
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: DV (X) Change () Addition
Name: IZAGUIRRE, JOSE
Address: 12972 SE SUZANNE DR.
City-St-Zip: HOBE SOUND, FL 33455

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: RONALD J. COSTELLO

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date