

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086248

FILED
Apr 30, 2005
Secretary of State

Entity Name: CSB INTERNATIONAL MARKETING INC.

Current Principal Place of Business:

800 OFFICE PLAZA BLVD., UNIT 402-O
KISSIMMEE, FL 34744 US

New Principal Place of Business:

608 WEST VINE STREET
UNIT 35
KISSIMMEE, FL 34741 US

Current Mailing Address:

800 OFFICE PLAZA BLVD., UNIT 402-O
KISSIMMEE, FL 34744 US

New Mailing Address:

608 WEST VINE STREET
UNIT 35
KISSIMMEE, FL 34741 US

FEI Number: 59-3600975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCLAY, CLIVE
800 OFFICE PLAZA BLVD., UNIT 402-O
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BARCLAY, CLIVE
608 WEST VINE STREET
UNIT 35
KISSIMMEE, FL 34741 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: CLIVE BARCLAY

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: BARCLAY, CLIVE
Address: 800 OFFICE PLAZA BLVD., UNIT 402-O
City-St-Zip: KISSIMMEE, FL 34744

Title: PST () Delete
Name: BARCLAY, CLIVE
Address: 800 OFFICE PLAZA BLVD., UNIT 402-O
City-St-Zip: KISSIMMEE, FL 34744

Title: DVP () Delete
Name: BISHOP-BARCLAY, SUSAN
Address: 800 OFFICE PLAZA BLVD., UNIT 402-O
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: BARCLAY, CLIVE
Address: 608 WEST VINE STREET, UNIT 35
City-St-Zip: KISSIMMEE, FL 34741

Title: PST (X) Change () Addition
Name: BARCLAY, CLIVE
Address: 608 WEST VINE STREET, UNIT 35
City-St-Zip: KISSIMMEE, FL 34741

Title: DVP (X) Change () Addition
Name: BISHOP-BARCLAY, SUSAN
Address: 608 WEST VINE STREET, UNIT 35
City-St-Zip: KISSIMMEE, FL 34741

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: CLIVE BARCLAY

PST

04/30/2005

Electronic Signature of Signing Officer or Director

Date