

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107146

FILED
Mar 05, 2004
Secretary of State

Entity Name: CUSPY ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

1618 GLENHAVEN CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

455 DOUGLAS AVENUE
SUITE 2255-D
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 616702
ORLANDO, FL 32861 US

New Mailing Address:

P.O. BOX 851664
MESQUITE, TX 751851664 US

FEI Number: 59-3613668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHONG, STEPHEN C.L. ATTY.
801 N. MAGNOLIA AVENUE
SUITE 201
ORLANDO, FL 32803 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: KING, JIMMY II
Address: 1618 GLENHAVEN CIR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, JIMMY II
Address: 929 HAMPSTEAD DRIVE
City-St-Zip: MESQUITE, TX 75181

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: JIMMY KING, II

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date