

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32617

Entity Name: CPSP, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

635 W. VALLEY DR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

635 W. VALLEY DR
BONITA SPRINGS, FL 34134 US

New Mailing Address:

635 W. VALLEY DR
BONITA SPRINGS, FL 341347408 US

FEI Number: 65-0253234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPP, CHARLES A
635 W. VALLEY DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PHILIPP, CHARLES A
635 W. VALLEY DR.
BONITA SPRINGS, FL 341347408 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: CHARLES A. PHILIPP

07/26/2004

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: DVS () Delete
Name: PHILIPP, SHEILA K.,
Address: 635 W. VALLEY DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DP () Delete
Name: PHILIPP, CHARLES A.,
Address: 635 W. VALLEY DR.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES PHILIPP

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07/26/2004

Electronic Signature of Signing Officer or Director

Date