

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53003

FILED
Apr 12, 2005
Secretary of State

Entity Name: CUMBERLAND ASSOCIATES, INC.

Current Principal Place of Business:

536 FRANK SHAW RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

536 FRANK SHAW RD
SUITE 222
TALLAHASSEE, FL 32312

New Mailing Address:

536 FRANK SHAW RD
TALLAHASSEE, FL 32312

FEI Number: 59-3067745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, PORTER
536 FRANK SHAW RD
TALLAHASSEE, FL 32312 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: PD () Delete
Name: SINGLETARY, RICHARD,
Address: 102 CHUKKARS DRIVE
City-St-Zip: THOMASVILLE, GA

Title: VD () Delete
Name: CHANDLER, PORTER E.,
Address: 536 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGLETARY, RICHARD,
Address: 102 CHUKKARS DRIVE
City-St-Zip: THOMASVILLE, GA 31792 US

Title: VD (X) Change () Addition
Name: CHANDLER, PORTER E.,
Address: 536 FRANK SHAW RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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: RICHARD L. SINGLETARY, JR.

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date