

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00227

Entity Name: CPI CORPORATION

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

540 N. HWY 434
SUITE 119
ALTAMONTE SPRINGS, FL 327142166 US

New Principal Place of Business:

1033 CARTER ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 536327
ORLANDO, FL 32853 US

New Mailing Address:

FEI Number: 59-3194734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, LILLIAN
14015 FAIRWAY WILLOW LANE
WINTER GARDEN, FL 34787 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: PAYNE, CLEVELAND A
Address: 14015 FAIRWAY WILLOW LANE
City-St-Zip: WINTER GARDEN, FL 34787P

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAYNE, CLEVELAND A
Address: 14015 FAIRWAY WILLOW LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: CLEVELAND A. PAYNE

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date