

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52372

FILED
Jan 11, 2004
Secretary of State

Entity Name: CORPORATE STRATEGY INTERNATIONAL INC.

Current Principal Place of Business:

P.O. BOX 2596
POMPANO BEACH, FL 330722596 US

New Principal Place of Business:

5461 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

P.O. BOX 2596
POMPANO BEACH, FL 330722596 US

New Mailing Address:

5461 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0387522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLEE, ALLAN J
3240 NE 11 ST
SUITE 203
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

STOLEE, ALLAN J
5461 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: ALLAN J. STOLEE

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOLEE, ALLAN
Address: 3240 NE 11ST #203
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLEE, ALLAN
Address: 5461 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ALLAN J. STOLEE

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date