

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52372

FILED
Feb 12, 2005
Secretary of State

Entity Name: CORPORATE STRATEGY INTERNATIONAL INC.

Current Principal Place of Business:

5461 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

6278 N. FEDERAL HIGHWAY
450
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5461 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

6278 N. FEDERAL HIGHWAY
450
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
5461 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STOLEE, ALLAN J
6278 N. FEDERAL HIGHWAY
450
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:

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLEE, ALLAN
Address: 6278 N. FEDERAL HIGHWAY #450
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

02/12/2005

Electronic Signature of Signing Officer or Director

Date