2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # F03000001265 1. Entity Name CPE ASSOCIATES, INC. Principal Place of Business Mailing Address 202 SUNRISE DRIVE, SUITE A KEY BISCAYNE FL 33149 202 SUNRISE DRIVE, SUITE A KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 55-0794621 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LITWER, BRUCE ESQ. Street Address (P.O. Box Number is Not Acceptable) 5500 NW 69TH AVE. LAUDERHILL FL 33319 City Zip Code 8. 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. I am familiar with, and accept 26 JAN04 SIGNATURE Signature typed or printed name of registered agont and title if applicable BRUCE LITWER, ESQ. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARDOZO, RICHARD NAME NAME U00000018536 01/28/04-80139-002 150.00 STREET ADDRESS 202 SUNRISE DRIVE, SUITE A STREET ADDRESS CITY - ST - ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP **VCVS** TITLE ☐ Delete TITLE ☐ Change Addition NAME CARDOZO, ARLENE NAME STREET ADDRESS 202 SUNRISE DRIVE, SUITE A STREET ADDRESS KEY BISCAYNE FL 33149 CITY - ST - ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME CARDOZO-PFEIFFER, REBECCA NAME STREET ADDRESS STREET ADDRESS 202 SUNRISE DRIVE, SUITE A CITY-ST-ZP KEY BISCAYNE FL 33149 CITY+ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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