2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 06, 2005 08:00 AM DOCUMENT # F03000001265 **Secretary of State** CPE ASSOCIATES, INC. Principal Place of Business Mailing Address 202 SUNRISE DRIVE, SUITE A 202 SUNRISE DRIVE, SUITE A KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0794621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LITWER, BRUCE ESQ. DO NOT WRITE 5500 NW 69TH AVE. LAUDERHILL, FL 33319 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARDOZO, RICHARD NAME 202 SUNRISE DRIVE, SUITE A STREET ADDRESS KEY BISCAYNE, FL 33149 CHY-ST-ZIP ---- 1100000172663 TITLE **VCVS** ----01/06/05-80007-021 150.**00** CARDOZO, ARLENE NAME STREET ADDRESS 202 SUNRISE DRIVE, SUITE A CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE CARDOZO-PFEIFFER, REBECCA NAME STREET ADDRESS 202 SUNRISE DRIVE, SUITE A DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 attactyment with an address, with all other like empowered.

SIGNATURE:/

TITLE

STREET ADDRESS CITY-ST-ZIP

charthelandas RICHARD N. CARDOZO

3 JAN 05 305-36(-638)

FILED