2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84427

Entity Name: C.E. PRICE, CORP.

FILED Aug 24, 2004 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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364 NE 191ST STREET

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

364 NE 191ST STREET

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0053376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, CHARLES E 364 NE 191ST STREET

NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 PRICE, CHARLES E.,
 Name:
 PRICE, CHARLES E.,

 Address:
 2430 OKEOHABEE LANE 1
 Address:
 2360 SW 27TH LN

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 MIAMI, FL 33133

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: CHARLES E. PRICE PSTD 08/24/2004