

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013104

FILED
Jul 30, 2004
Secretary of State

Entity Name: C & L ENTERPRISES OF CALIFORNIA, INC.

Current Principal Place of Business:

500 W OAKRIDGE ROAD
ORLANDO, FL 32853

New Principal Place of Business:

Current Mailing Address:

P O BOX 1472
NEWPORT BEACH, CA 92663

New Mailing Address:

P.O. BOX 10446
NEWPORT BEACH, CA 92658

FEI Number: 59-1525950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, EMILY
500 W OAKRIDGE ROAD
ORLANDO, FL 32853 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, EMILY
Address: P O BOX 1472
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, EMILY
Address: P.O. BOX 10446
City-St-Zip: NEWPORT BEACH, CA 92658

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: EMILY LEE

PRES

07/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date