

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114076

Entity Name: CEU INSTITUTE, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

202 US HWY 1 #213
TEQUESTA, FL

New Principal Place of Business:

169 TEQUESTA DR.
SUITE 24E
TEQUESTA, FL 33469

Current Mailing Address:

P.O. BOX 7874
JUPITER, FL 33469

New Mailing Address:

P.O. BOX 7874
JUPITER, FL 33468

FEI Number: 56-2306083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, JILL R VP
222 US HWY 1 #213
JUPITER, FL 33469

Name and Address of New Registered Agent:

BENNER, JILL R VP
PO BOX 7874
JUPITER, FL 33468

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

02/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BENNER, MICHAEL
Address: 18940 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: DVS () Delete
Name: BENNER, JILL
Address: 18940 STILL LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BENNER

DPT

02/14/2004

Electronic Signature of Signing Officer or Director

Date