2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085972

Entity Name: CES CONSULTANTS, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15327 NW 60TH AVE. 14750 NW 77TH COURT SUITE 235 SUITE 360 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

 2265 SW 183RD TERRACE
 14750 NW 77TH COURT

 PEMBROKE PINES, FL 33029
 SUITE 360

 MIAMI LAKES, FL 33016

FEI Number: 65-0792884 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:

ORTIZ, RUDY M 2265 SW 183RD TERRACE PEMBROKE PINES, FL 33029 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: P () Delete Title: MR (X) Change () Addition

 Name:
 ORTIZ, RUDY M
 Name:
 ORTIZ, RUDY M PRES

 Address:
 2265 SW 183RD TERRACE
 Address:
 2265 SW 183RD TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: RUDY M. ORTIZ MR 01/06/2004