2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RESIGNATURE AND TYPED OR PRINTED NAME DE SIGNING OFFICER OR DIRECTOR

DOCUMENT # P99000037495 FILED 1. Entity Name 104 JAN 22 PM 2: 04 CED CAPITAL HOLDINGS XI, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 1515 SANDSPUR RD P.O. BOX 4961 MAITLAND, FL 32751 ORLANDO, FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3574902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name B&C CORPORATE SERVICES OF CENTRAL FL, INC. Street Address (P.O. Box Number is Not Acceptable) 390 N ORANGE AVE, SUITE 1100 ORLANDO, FL 32801 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST ☐ Addition TITLE ☐ Delete TITLE GINSBURG, ALAN H NAME NAME 900028400739 02/09/04--01022--012 **15 STREET ADDRESS 1551 SANDSPUR RD STREET ADDRESS ******158.75 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITL F SCIARRINO, MICHAEL J NAME NAME 1551 SANDSPUR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BROCK, JAY P STREET ADDRESS 1551 SANDSPUR RD STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DOODY, TRICIA NAME NAME STREET ADDRESS 1551 SANDSPUR RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.