-2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Feb 04, 2004 08:00 AM **Secretary of State DOCUMENT # 579013** 1. Entity Name C. E. M. ENTERPRISES, INC. Principal Place of Business Mailing Address 1757 BENBOW CT 1757 BENBOW CT APOPKA, FL 32703 APOPKA, FL 32703 US 4 No Chg-P 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1836740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEZINA, LAWRENCE & PISCITELLI, P.A. DO NOT WRITE 350 E. LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 IN THIS SPACE 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 it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$159.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BURE MORRIS, WILLIAM H NAME U00000035026 STREET ADDRESS 8503 IVEYWOOD AVE 02/05/04-80104-005 158.75 CHTY-ST-ZIP ORLANDO, FL RRE MEEKS, NORMA JEAN NAME 8723 A. D. MIMS RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE PTD MEEKS, CHARLES E NAME STREET ADDRESS 8723 A. D. MIMS RD DO NOT WRITE ORLANDO, FL CITY-ST-ZIP IN THIS SPACE 713LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-57-71P I hereby certify that the information supplied with this filling 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR harles E. Mecks - President FILED