

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 579013

Entity Name: C. E. M. ENTERPRISES, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1757 BENBOW CT
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1757 BENBOW CT
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1836740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZINA, LAWRENCE & PISCITELLI, P.A.
350 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MORRIS, WILLIAM H
Address: 8503 IVEYWOOD AVE
City-St-Zip: ORLANDO, FL

Title: VSD () Delete
Name: MEEKS, NORMA JEAN,
Address: 8723 A. D. MIMS RD
City-St-Zip: ORLANDO, FL

Title: PTD () Delete
Name: MEEKS, CHARLES E
Address: 8723 A. D. MIMS RD
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GUSTAFSON, JOHN S VP
Address: 1024 SADIE LANE
City-St-Zip: WINTER GARDEN, FL 34787

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

Title: PTD (X) Change () Addition
Name: MEEKS, CHARLES E PRES
Address: 8723 A. D. MIMS RD
City-St-Zip: ORLANDO, FL

Title: VP () Change (X) Addition
Name: FERNANDEZ, LAZARO A VP
Address: 8222 DRYCREEK
City-St-Zip: TAMPA,, FL 33615

Title: TRS () Change (X) Addition
Name: MEEKS, ERIC W TREASUR
Address: 990 CHASE CT
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLES E. MEEKS

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date