2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM **DOCUMENT # 685439 Secretary of State** 1. Entity Name CEA LEE, INC. Principal Place of Business Mailing Address 7147 E ENGLAND BLVD 7147 E ENGLAND BLVD **INVERNESS FL 34452** INVERNESS FL 34452 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2026038 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEEKS, CARA L 7147 E ENGLAND BLVD Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34452** City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THILE ☐ Change Addition TITLE Delete MEEKS, CARA L NAME U00000244317 NAME 02/26/05-80016-005 150.00 7147 E. ENGLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34452 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MEEKS, DAVID M NAME 7147 E. ENGLAND BLVD. STREET ADDRESS STREET ADDRESS INVERNESS FL 34452 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete JONES, LEONARD L NAME NAME STREET ADDRESS STREET ADDRESS 7147 E ENGLAND BLVD CITY-ST-ZIP INVERNESS FL 34452 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition JONES, CELINA A NAME NAME 7147 E ENGLAND BLVD. STREET ADDRESS STREET ADDRESS INVERNESS FL 34452 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NELSON, RICHARD D NAME NAME 7147 E ENGLAND BLVD STREET ADDRESS STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIP CITY-ST-ZIP HIF Change Addition HILF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. 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.

SIGNATURE: DAVID M MEEKS

FILED

2/8/05 (352) 726-5859