2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000002960

Entity Name
 C.E.I. INVESTMENT CORP.

Principal Place of Business

200 PRATT ST. MERIDEN, CT 06450

SIGNATURE:

Mailing Address

200 PRATT ST. MERIDEN, CT 06450

FILED

Mar 19, 2004 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 06-1098564 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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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. It am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typod or printed name of registered agent and little if	applicable. (NOTE Registered	Agont signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing \$5.00 May Be Added to Fees	U00000092894 03/19/04-80027-007 150.00
10.	OFFICERS AND DIREC	TORS	**************************************	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST CARABETTA, JOSEPH F 200 PRATT ST. MERIDEN, CT 06450			· · · · · ·
TIFLE NAME STREET ADDRESS CXTY-ST-ZIP	P CARABETTA, SALVATORE P 200 PRATT ST. MERIDEN, CT 06450			
TRILE NAME STREET ADDRESS CRY-ST-ZIP	VP CARABETTA, RALPH 200 PRATT ST. MERIDEN, CT 06450		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP			. Fi co e mas ano	and the second of the second o
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, Turther 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 cath, 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 attachingor with an address, with all other like empowered.				