2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 03, 2005 08:00 AM Secretary of State

DOCUMENT # F03000002960 1. Entity Name C.E.I. INVESTMENT CORP.	Secretary of State
Principal Place of Business Mailing Address 200 PRATT ST. MERIDEN, CT 06450 MERIDEN, CT 06450	A VRAINER ANN BERKEN (ANN REAL ANN REAL REAL AND ANN REAL AND
DO NOT WRITE IN THIS SPA	01052005 No Chg-P CR2E034 (10/03) 4. FEI Number
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE 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 if applicable INOTE Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees	
TITLE DST CARABETTA, JOSEPH F STREET ADDRESS CITY-ST-ZIP MERIDEN, CT 06450 TITLE P	
NAME CARABETTA, SALVATORE P STREET ADDRESS 200 PRATT ST. CITY-ST-ZIP MERIDEN, CT 06450	03/03/05-80001-005 150.00
NAME CARABETTA, RALPH SIRLET ADDRESS 200 PRATT ST. CITY ST-ZIP MERIDEN, CT 06450	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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 of 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.	

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