

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006468

FILED
Jan 25, 2005
Secretary of State

Entity Name: CORPORATE AND ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

200 OCEAN CREST DR., UNIT 920
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

200 OCEAN CREST DR., UNIT 920
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 57-0726300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEN
37837 MERIDIAN AVE., STE. 314
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JOHNSON, LES M
Address: 200 OCEAN CREST DR., UNIT 920
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: WILLIAMS, SIDNEY
Address: 213 SURFSIDE DRIVE
City-St-Zip: SURFSIDE BEACH, SC 29575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WILLIAMS, SIDNEY
Address: PO BOX 3348
City-St-Zip: MURRELLS INLET, SC 29576

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: LES M. JOHNSON

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date