

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80579

Entity Name: C.E.I. FLORIDA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

907 SO. U.S. HWY. 17-92
P. O. BOX 1600
DEBARY, FL 32713 US

Current Mailing Address:

3323 W. COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3300 S PARKER ROAD,
SUITE 310
AURORA, CO 80014 US

New Mailing Address:

3300 S PARKER ROAD
SUITE 310
AURORA, CO 80014 US

FEI Number: 58-1474021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: GREENE, RANDY
Address: 907 S. HIGHWAY 17-92
City-St-Zip: DEBARY, FL 32713

Title: VPS () Delete
Name: FISHER, JANN I
Address: 3323 W. COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPTD () Delete
Name: MOZIAN, GERARD P
Address: 3323 W. COMMERCIAL BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: BURKS, JEFFERY K
Address: 3323 W. COMMERCIAL BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: AT () Delete
Name: SPITZER, JEFF
Address: 3323 W. COMMERCIAL BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNN, RUSS
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014

Title: DAS (X) Change () Addition
Name: BARRICKMAN, DONALD F
Address: 3300 S PARKER ROAD, STE 310
City-St-Zip: AURORA, CO 80014

Title: DAS (X) Change () Addition
Name: DIETRICH, W RANDALL
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014

Title: D (X) Change () Addition
Name: ROGGENSACK, BARTLEY E JR
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014

Title: T (X) Change () Addition
Name: HASTINGS, ANN D
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014

Title: AS () Change (X) Addition
Name: POSSEHL, ROBERT S
Address: 3300 S PARKER ROAD, STE. 310
City-St-Zip: AURORA, CO 80014

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: RUSS LYNN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date