

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54816

FILED
Apr 19, 2005
Secretary of State

Entity Name: CONSUMER ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 4142
32725PRISE, FL 32716 US

New Principal Place of Business:

P.O. BOX 4142
ENTERPRISE, FL 32725 US

Current Mailing Address:

P.O. BOX 4142
ENTERPRISE, FL 32725 US

New Mailing Address:

FEI Number: 59-2928314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINN, H.W.
1814 HARBINGER
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

FINN, H.W.
2409 VESPERO
DELTONA, FL 32738 US

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

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FINN H.W.,
Address: P.O. BOX 4142 N/A
City-St-Zip: ENTERPRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FINN H.W.,
Address: P.O. BOX 4142 N/A
City-St-Zip: ENTERPRISE, FL 32725 US

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: HERBERT W FINN

Electronic Signature of Signing Officer or Director

PRES

04/19/2005

Date