2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 19, 2005 08:00 AM **DOCUMENT # P00000026070 Secretary of State** 1. Entity Name CEL REAL ESTATE, INC. Principal Place of Business Mailing Address 120 VENETIAN WAY 120 VENETIAN WAY **STE 18 STE 18** MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 The second secon 03162005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 59-3628461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent राज्य वरापुरात पुरा समुद्राप्तान्य हार पुराहर । PARRISH, JUDY DO NOT WRITE 120 VENETIAN WAY #18 MERRITT ISLAND, FL 32953 IN THIS SPACE 3. 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 (NOTE, Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PARRISH, JUDY NAME STREET ADDRESS 37 DERBY STREET U00000269947 CITY-ST-ZIP COCOA FL 32922 -----03/19/05-80031-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. 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 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

FILED