

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061160

FILED
Jan 21, 2005
Secretary of State

Entity Name: 644 CESERY CORPORATION

Current Principal Place of Business:

50 N LAURA ST
SUITE 2750
JACKSONVILLE, FL 32202

New Principal Place of Business:

644 CESERY BOULEVARD
JACKSONVILLE, FL 32211

Current Mailing Address:

P.O. BOX 551018
JACKSONVILLE, FL 32255

New Mailing Address:

P.O. BOX 2426
ORANGE PARK, FL 32067

FEI Number: 59-3653732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, DAVID E
8016 ACORN RIDGE ROAD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MUYRES, DAVID J
2412 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043 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: DAVID J. MUYRES

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALES, DAVID E
Address: 8016 ACORN RIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: GONZALES, MARY F
Address: 8016 ACORN RIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32255

Title: S () Delete
Name: GONZALEZ, MARY F
Address: 8016 ACORN RIDGE RD
City-St-Zip: JACKSONVILLE, FL 32255

Title: S () Delete
Name: GONZALEZ, MARY F
Address: 8016 ACORN RIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32255

Title: T (X) Delete
Name: GONZALEZ, DAVID E
Address: 8016 ACORN RIDGE RD.
City-St-Zip: JACKSONVILLE, FL 32255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUYRES, DAVID J
Address: 241 STOCKTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: VAN WINKEL, ROBERT
Address: 13074 AUTUMN RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: MUYRES, DAVID J
Address: 2412 STOCKTON DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T (X) Change () Addition
Name: VAN WINKEL, ROBERT
Address: 13074 AUTUMN RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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

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: DAVID J. MUYRES

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date