CK# 2890

FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P01000011511** 1. Entity Name CECE, INC. Principal Place of Business Mailing Address 3901 DR MLK IR BLVD 2716 MANGO ST. FT. MYERS, FL 33916 FORT MYERS, FL 33916 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RICHARDSON, SHAYNE W DO NOT WRITE 2716 MANGO ST. FT. MYERS, FL 33916 IN THIS SPACE 8. 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000106967 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/08/04-80038-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, SHAYNE R MARKE 2716 MANGO ST. STREET ADDRESS CITY-ST-28 FT. MYERS, FL 33916 TITLE RICHARDSON, MELINDA MARKE STREET ADDRESS 2716 MANGO ST. FT. MYERS, FL 33916 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DBF STREET ADDRESS CITY - ST- ZIP TITLE NAME

12. It hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, withput other like empowered.

DANG OFFICER OR DIRECTOR