

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011511

Entity Name: CECE, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

3901 DR MLK JR BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2716 MANGO ST.
FT. MYERS, FL 33916

New Mailing Address:

1308 SE 5TH TERR.
CAPE CORAL, FL 33990

FEI Number: 65-1075492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, SHAYNE W
2716 MANGO ST.
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

RICHARDSON, SHAYNE W
1308 SE 5TH TERR..
CAPE CORAL, FL 33990 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, SHAYNE R
Address: 2716 MANGO ST.
City-St-Zip: FT. MYERS, FL 33916

Title: STD () Delete
Name: RICHARDSON, MELINDA
Address: 2716 MANGO ST.
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARDSON, SHAYNE R
Address: 1308 SE 5TH TERR.
City-St-Zip: CAPE CORAL, FL 33990

Title: STD (X) Change () Addition
Name: RICHARDSON, MELINDA
Address: 1308 SE 5TH TERR..
City-St-Zip: CAPE CORAL, FL 33990P

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: SHAYNE RICHARDSON

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date