

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071438

FILED
Apr 19, 2004
Secretary of State

Entity Name: CESA ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

13921 SW 80 STREET
MIAMI, FL 33186

New Principal Place of Business:

13961 SW 72 TERRACE
MIAMI, FL 33183

Current Mailing Address:

13921 SW 80 STREET
MIAMI, FL 33186

New Mailing Address:

8770 SUNSET DRIVE
366
MIAMI, FL 33173

FEI Number: 65-1130903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERON, JORGE
13421 SW 80 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CLIFFORD, CLARA
520 WEKIVA BLUFF STREET
APOPKA, FL 32712 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: CLARA CLIFFORD

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CERON, JORGE
Address: 13421 SW 80 ST
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: SANCHEZ, ALMA C
Address: 13421 SW 80 ST
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CERON, JORGE
Address: 7820 CAMINO REAL J-419
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Change () Addition
Name: SANCHEZ, ALMA C
Address: 7820 CAMINO REAL J-419
City-St-Zip: MIAMI, FL 33143

Title: P () Change (X) Addition
Name: CLIFFORD, CLARA
Address: 520 WEKIVA BLUFF ST
City-St-Zip: APOPKA, FL 32712

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: CLARA CLIFFORD

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04/19/2004

Electronic Signature of Signing Officer or Director

Date