

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117945

Entity Name: CESUSA INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

15873 SOUTHWEST 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

18861 SW 25TH COURT
MIRAMAR, FL 33029

Current Mailing Address:

15873 SOUTHWEST 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

18861 SW 25TH COURT
MIRAMAR, FL 33029

FEI Number: 65-1159828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH ST
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

05/03/2005

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: DAY, DOUGLAS
Address: 15873 SOUTHWEST 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: DAY, JEANNETTE
Address: 15873 SOUTHWEST 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAY, DOUGLAS
Address: 18861 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VD (X) Change () Addition
Name: DAY, JEANNETTE
Address: 18861 SW 25TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: DOUGLAS DAY

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date