

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056299

Entity Name: CENO INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

10049 SW 77 CT
MIAMI, FL 33156

New Principal Place of Business:

7862 SW 102 LANE
MIAMI, FL 33156

Current Mailing Address:

10049 SW 77 CT
MIAMI, FL 33156

New Mailing Address:

7862 SW 102LANE
MIAMI, FL 33156

FEI Number: 68-0504784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, SHMUEL
10049 SW 77 CT
MIAMI, FL 33156

Name and Address of New Registered Agent:

LITVAK, SHMUEL
7862 SW 102 LANE
MIAMI, FL 33156

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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITVAK, SHMUEL
Address: 10049 SW 77 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITVAK, SHMUEL
Address: 7862 SW 102 LANE
City-St-Zip: MIAMI, FL 33156

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: SHMUEL LITVAK

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date