

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089090

Entity Name: C & E REAL ESTATE INVESTORS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

3355 PETERBOROUGH PLACE
PALM HARBOR, FL 34684

New Principal Place of Business:

2001 MOUNTAIN ASH WAY
NEW PORT RICHEY, FL 34655

Current Mailing Address:

3355 PETERBOROUGH PLACE
PALM HARBOR, FL 34684

New Mailing Address:

2001 MOUNTAIN ASH WAY
NEW PORT RICHEY, FL 34655

FEI Number: 48-1272424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MABIE, JODY E
3355 PETERBOROUGH PLACE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MABIE, JODY E
2001 MOUNTAIN ASH WAY
NEW PORT RICHEY, FL 34655 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:

05/31/2005

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: PT () Delete
Name: MABIE, JODY E
Address: 3355 PETERBOROUGH PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: MABIE, EARL (CHIP) J
Address: 3003 JODI LANE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MABIE, JODY E
Address: 2001 MOUNTAIN ASH WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JODY ERIC MABIE

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date