

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007531

Entity Name: C.E.L. CONSULTING, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

6800 SW 18 TER RD
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

6800 SW 18 TER RD
OCALA, FL 34476

New Mailing Address:

FEI Number: 22-3895379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JONATHAN S
230 NE 24 AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

LEWIS, CARROLL E
6800 SW 18TH TERRACE ROAD
OCALA, FL 34476 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: CARROLL E LEWIS

07/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, CARROLL E
Address: 6800 SW 18 TER RD
City-St-Zip: Ocala, FL 34476

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: LEWIS, JACKIE C
Address: 6800 SW 18TH TERRACE ROAD
City-St-Zip: Ocala, FL 34476

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: CARROLL E LEWIS

PRES

07/03/2005

Electronic Signature of Signing Officer or Director

Date