2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000031840 1. Entity Name CEIBA PARTNERS, INC. Principal Place of Business Mailing Address 626 EAST 51ST STREET 626 EAST 51ST STREET HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 56-2332274 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Skingture. Most or ounted game of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** Delete ☐ Change ☐ Addition ltet l HILL U00000350672 GONZALEZ, RONALD M MAKE 05/02/05-80115-001 150.00 626 EAST 51ST STREET STREET ADDRESS STREET ADDRESS CITY - ST - 7/2 HIALEAH FL 33013 CITY-ST-ZIP HUE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition HEF STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ☐ Addition HILE Delete HEEL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7P ☐ Delete ☐ Change ☐ Addition 11111 NAME MAME STREET ADORESS STREET ADDRESS CHY-SI-ZW CITY-ST-ZIF ☐ Delete HHE ☐ Change ☐ Addition lilit NAME MAME STHEET ADDRESS STREET ADDRESS CHY-\$1-ZIP CHY-ST-7P

12. 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 read under and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an add

SIGNATURE:

FILED