

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046778

FILED
Jun 12, 2004
Secretary of State

Entity Name: C.E.P. BOOKKEEPING SERVICES, INC.

Current Principal Place of Business:

15001 SW 148TH AVENUE
MIAMI, FL 33196

New Principal Place of Business:

13940 KENDALE LAKES DRIVE
MIAMI, FL 33183

Current Mailing Address:

15001 SW 148TH AVENUE
MIAMI, FL 33196

New Mailing Address:

13940 KENDALE LAKES DRIVE
MIAMI, FL 33183

FEI Number: 14-1882356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, CLARA E
15001 SW 148TH AVENUE
MIAMI, FL 33196

Name and Address of New Registered Agent:

PELAEZ, CLARA E
1394 KENDALE LAKES DRIVE
MIAMI, FL 33183

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: CLARA E. PELAEZ

06/12/2004

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: PELAEZ, CLARA E
Address: 15001 SW 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: PELAEZ, FERNANDO
Address: 15001 SW 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: LINEBERGER, RICHARD
Address: 15001 SW 148TH AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PELAEZ, CLARA E
Address: 13940 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: PELAEZ, FERNANDO
Address: 11640 S.W 125TH STREET
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: LINEBERGER, RICHARD
Address: 6225 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

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: CLARA E. PELAEZ

PT

06/12/2004

Electronic Signature of Signing Officer or Director

Date