

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120848

FILED
Apr 30, 2004
Secretary of State

Entity Name: CEREDON, INC.

Current Principal Place of Business:

420 ARTEMIS BOULEVARD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1644 S. FISKE BLVD.
ROCKLEDGE, FL 32955

Current Mailing Address:

420 ARTEMIS BOULEVARD
MERRITT ISLAND, FL 32953

New Mailing Address:

1644 S. FISKE BLVD.
ROCKLEDGE, FL 32955

FEI Number: 20-0340036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRD, DONNA M HOMAS
420 ARTEMIS BOULEVARD
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

BIRD, DONNA M THOMAS
1644 S. FISKE BLVD.
ROCKLEDGE, FL 32955

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: DONNA M. BIRD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRD, THOMAS E
Address: 420 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STD () Delete
Name: BIRD, DONNA M
Address: 420 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD () Delete
Name: CEREFICE, JASON
Address: 420 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRD, THOMAS E
Address: 1644 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD (X) Change () Addition
Name: BIRD, DONNA M
Address: 1644 S. FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD (X) Change () Addition
Name: CEREFICE, JASON
Address: 1644 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: DONNA M. BIRD

STD

04/30/2004

Electronic Signature of Signing Officer or Director

Date