

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138334

Entity Name: CEGONZ, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5937 ITHACA CIRCLE WEST
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5937 ITHACA CIRCLE WEST
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0421515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23 AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5379 LYONS ROAD
PMB 304
COCONUT CREEK, FL 33073 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: MIMI NOFIL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, CESAR
Address: 5937 ITHACA CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CESAR GONZALEZ

PST

04/18/2005

Electronic Signature of Signing Officer or Director

Date