2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P04000043817** 04-29-2005 90213 016 ***158.75 **CEL BUSINESS SOLUTIONS, INC** Principal Place of Business Mailing Address P.O. BOX 8045 P.O. BOX 8045 40070735 JUPITER, FL 33468 JUPITER, FL 33468 2. Principal Place of Business 3. Mailing Address Suite Ant. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 04252005 City & State City & State 4. FEI Number Applied For 20-0912975 Not Applicable Country \$8.75 Additional Zio Country Zφ 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEAL, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 207 BODY COURT JUPITER, FL 33477 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition MLE ☐ Delete ШLE LEAL, CHARLES E MALE MALA 207 BODY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP MILE ☐ Detete IM E ☐ Change ■ Addition LEAL, MARY K KAME MAE STREET ADDRESS 207 BODY COURT STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-7P MLE Delete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Addition MLE □ Delete TIME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change MALEF NUME STREET ADDRESS STREET ADDRESS CITY-ST-7P CRY-ST-7P TITLE ☐ Delete Addition Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate 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 attact them, with ph address, with all other like empowered. CHARLES E. LEM 4/26/05 SIGNATURE:

FILED