## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE:** 

## **Secretary of State DOCUMENT # P04000143548** 07-21-2005 90027 008 \*\*\*150.00 1. Entity Name CES CONSULTING GROUP, INC. Principal Place of Business Mailing Address JUUJUJUJ **123 BILBOA DRIVE** 123 BILBOA DRIVE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Busines 3. Mailing Address 1831 S.W. 7TH Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) Applied For City & State 4. FEI Number 20-1883222 OMPANO Not Applicable Zip Country \$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 SOBY, KARL F Street Address (P.O. Box Number is Not Acceptable) 123 BILBOA DR JUPITER, FL 33458 City Zip Code 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. 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 in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Delete TITLE **IIITE** Change ☐ Addition NAME SOBY, KARL F NAME 123 BILBOA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP D TITLE TIDE Change ☐ Addition Delete FOONG, CALVIN NAME NAME STREET ADDRESS 5701 SW 118 AVES STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP D ☐ Defete me Change IIILE ☐ Addition ROMAN, EDUARDO NAME NAME STREET ADDRESS 3719 NW 91 LANE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 eath; 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 address, with all other like empowered.

DEFICER OR DIRECTOR

FILED

Jul 21, 2005 8:00 am