

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151197

Entity Name: CES INSTITUTE, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1590 ISLAND LANE
SUITE 15
ORANGE PARK, FL 32003

Current Mailing Address:

1590 ISLAND LANE
SUITE 15
ORANGE PARK, FL 32003

New Principal Place of Business:

2245 PLANTATION CENTER DR
SUITE 58
ORANGE PARK, FL 32003

New Mailing Address:

2245 PLANTATION CENTER DR
SUITE 58
ORANGE PARK, FL 32003

FEI Number: 30-0297614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF RAYMOND B. LABELLA, P.L.
1732 KINGSLEY AVENUE
SUITE 204
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANOWICZ, STEVE
Address: 1548 WATERBRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JANOWICZ, STEVE
Address: 1548 WATERBRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32003

Title: P () Change (X) Addition
Name: COOK, DIANE B
Address: 2245 PLANTATION CENTER DR, STE 58
City-St-Zip: ORANGE PARK, FL 32003

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: DIANE B. COOK

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date