


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90007 045 \*\*\*150.00

<b>DOCUMENT # P93000039167</b> 1. Entity Name <b>CEC INTERNATIONAL, INC.</b>					
Principal Place of Business <b>P.O. BOX 1010 EASTPOINT, FL 32328</b>			Mailing Address <b>P.O. BOX 1010 EASTPOINT, FL 32328</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-3186789</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>CIANCIOLO, CHERYL 120 15TH ST. APALACHICOLA, FL 32320</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
D STAPLETON, VINCENT PO BOX 4050 STATELINE, NV 89449			Change Addition		
D ERICKSON, DORIS 9615 SKYLARK BOULEVARD GARDEN GROVE, CA 92841			Change Addition		
D DONAHUE, SHAUN 17 1/2 AVENUE E., P.O. BOX 666 APALACHICOLA, FL 32329			Change Addition		
P CIANCIOLO, CHERYL 120 15TH STREET APALACHICOLA, FL 32320			Change Addition		
A LANE, LARRY P.O. BOX 777 N/A EASTPOINT, FL 32328			Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Addition		
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 attachment with an address, with all other like empowered.					
SIGNATURE: <u>CECiancibb</u>					
3/10/04 775-588-0672					