

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039167

Entity Name: CEC INTERNATIONAL, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1010
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1010
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-3186789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIOLO, CHERYL
120 15TH ST.
APALACHICOLA, FL 32320 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: D () Delete
Name: STAPLETON, VINCENT
Address: PO BOX 4050
City-St-Zip: STATELINE, NV 89449

Title: D () Delete
Name: ERICKSON, DORIS
Address: 9615 SKYLARK BOULEVARD
City-St-Zip: GARDEN GROVE, CA 92841

Title: D () Delete
Name: DONAHOE, SHAUN
Address: 17 1/2 AVENUE E., P.O. BOX 666
City-St-Zip: APALACHICOLA, FL 32329

Title: P () Delete
Name: CIANCIOLO, CHERYL
Address: 120 15TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: A () Delete
Name: LANE, LARRY
Address: P.O. BOX 777 N/A
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: C.E. CIANCIOLO

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date