

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061949

FILED
Apr 22, 2004
Secretary of State

Entity Name: CAMEO PROFESSIONALS, INC.

Current Principal Place of Business:

800 N HIGHLAND AVE
100
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

800 N HIGHLAND AVE
100
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3199682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
808 N HIGHLAND AVENUE
ORLANDO, FL 32803 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: T () Delete
Name: WILLNER, DAVID M
Address: 800 N. HIGHLAND AVE., STE. 200
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: MCKINNEY, JOE
Address: 800 N. HIGHLAND AVE., STE. 200
City-St-Zip: ORLANDO, FL 32805

Title: P () Delete
Name: JANKOWSKI, STEVEN A
Address: 800 N. HIGHLAND AVE., STE. 100
City-St-Zip: ORLANDO, FL 32803

Title: V () Delete
Name: CARLTON, MICHELLE C
Address: 800 N. HIGHLAND AVE., STE. 100
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: PEISNER, ERIC S
Address: 800 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WILLNER, DAVID M
Address: 800 N. HIGHLAND AVE., STE. 200
City-St-Zip: ORLANDO, FL 32803 US

Title: S (X) Change () Addition
Name: MCKINNEY, JOE
Address: 800 N. HIGHLAND AVE., STE. 200
City-St-Zip: ORLANDO, FL 32805 US

Title: P (X) Change () Addition
Name: JANKOWSKI, STEVEN A
Address: 800 N. HIGHLAND AVE., STE. 100
City-St-Zip: ORLANDO, FL 32803 US

Title: V (X) Change () Addition
Name: CARLTON, MICHELLE C
Address: 800 N. HIGHLAND AVE., STE. 100
City-St-Zip: ORLANDO, FL 32803 US

Title: VP (X) Change () Addition
Name: PEISNER, ERIC S
Address: 800 N HIGHLAND AVE
City-St-Zip: ORLANDO, FL 32803 US

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 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: DAVID M. WILLNER

T

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date