

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042923

Entity Name: CEPHAS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2280 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6921 GIRALDA CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

6921 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0666513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDOLFO, PETE SR
6921 GIRALDA CIRCLE
BOCA RATON, FL 33433 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: PD () Delete
Name: GANDOLFO, LUIGI
Address: 6921 GIRALBA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIGI GANDOLFO

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date