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 Feb 04 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000043482 (6)

1. Corporation Name
 C.E. ROBERTS ENTERPRISES, INC.



Principal Place of Business: 265 SW PORT ST LUCIE BLVD SUITE 146 PORT ST LUCIE FL 34984 US
 Mailing Address: 265 SW PORT ST LUCIE BLVD SUITE 146 PORT ST LUCIE FL 34984 US

3. Date Incorporated or Qualified: 06/10/1994
 3a. Date of Last Report: 04/03/1996
 4. FEI Number: 65-0497818
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
 21. Suite, Apt #, etc.
 22. City & State
 23. Zip Country
 24. 25. 26a. Mailing Address
 26. Suite, Apt #, etc.
 27. City & State
 28. Zip Country
 29. 30.

9. Name and Address of Current Registered Agent
 MARKROB ACCOUNTING SERVICE
 210 UNIVERSITY DR.
 STE. 502
 CORAL SPRINGS FL 33077

10. Name and Address of New Registered Agent
 81. Name: CINDY HOTH
 82. Street Address (P.O. Box Number is Not Acceptable): 313 SW AUOUBON AVE
 83.
 84. City: Pt St Lucie FL 85. Zip Code: 34984

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *Cynthia Hoth, President* DATE: 1/29/96
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
 TITLE: P
 NAME: HOTH, CYNTHIA
 ADDRESS: 265 SW PALMETTO PARK ROAD, SUITE 2-497 BOCA RATON FL 33433

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE: P
 1.2 NAME: HOTH, CYNTHIA
 1.3 STREET ADDRESS: 265 SW PORT ST LUCIE BLVD SUITE 146
 1.4 CITY-ST-ZIP: PORT ST LUCIE FL 34984

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Cynthia Hoth* DATE: 1/09/97 DAYTIME PHONE: 561-877-0196
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)