

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013699

Entity Name: CEH INTERNATIONAL, INC.

FILED
Feb 21, 2004
Secretary of State

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
SUITE 4-119
BOCA RATON, FL 33433

New Principal Place of Business:

1315 SABAL PALM DR.
BOCA RATON, FL 33432

Current Mailing Address:

869 VIA CABANA
#A-4-C
BOCA RATON, FL 33432 US

New Mailing Address:

869 VIA CABAN A-4-C
#A-4-C
BOCA RATON, FL 33432 US

FEI Number: 65-0561105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING, CAROLINE E
869 VIA CABANA
A-4C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HENNING, CAROLINE E
869 VIA CABANA
A-4-C
BOCA RATON, FL 33432 US

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: CAROLINE E. HENNING

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENNING, CAROLINE E
Address: 869 VIA CABANA A-4C
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: FRIEDEL, BERNARD
Address: 1315 SABAL PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD FRIEDEL

D

02/21/2004

Electronic Signature of Signing Officer or Director

Date