

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015201

FILED
Jan 05, 2004
Secretary of State

Entity Name: C.E.C. DEVELOPERS CORP.

Current Principal Place of Business:

250 CATALONIA AVE
#507
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 CATALONIA AVE
#507
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0558142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAREO LLANO
250 CATALONIA AVE.
SUITE 507
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LLANO, CESAREO
250 CATALONIA AVE.
SUITE 507
MIAMI, FL 33134 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: CESAREO LLANO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LLANO, CESAREO E
Address: 7425 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: LLANO, EDUARDO
Address: 7425 LOS PINOS BLVD.
City-St-Zip: CORAL GABLES, FL 33143

Title: P () Delete
Name: LLANO, CESAREO
Address: 7425 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: LLANO, CESAREO
Address: 7425 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

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: CESAREO LLANO

P/D

01/05/2004

Electronic Signature of Signing Officer or Director

Date