

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016695

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: CECILIO ENTERPRISES, INC.

## Current Principal Place of Business:

201 WINGFOOT DRIVE  
SUITE A  
JUPITER, FL 33458 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 17936  
WEST PALM BEACH, FL 334167936 US

## New Mailing Address:

8000 HIGHWAY 70 EAST  
OKEECHOBEE, FL 34972 US

FEI Number: 65-0564750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, SHARON S  
201 WINGFOOT DRIVE  
SUITE A  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

MARTIN, VICTOR L  
201 WINGFOOT DRIVE  
SUITE A  
JUPITER, FL 33458 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: VICTOR L MARTIN

08/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: FP ( ) Delete  
Name: MARTIN, VICTOR L  
Address: 201-A WINGFLOOT DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Delete  
Name: MARTIN, VICTOR L  
Address: 201 A WING FOOT DR  
City-St-Zip: JUPITER, FL 33458

Title: T ( ) Delete  
Name: MARTIN, VICTOR L  
Address: 201 A WINGFOOT DR.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR L MARTIN

PRES

08/02/2004

Electronic Signature of Signing Officer or Director

Date