2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P95000016695 1. Entity Name CECILIO ENTERPRISES, INC. Principal Place of Business Mailing Address 8000 HIGHWAY 70 EAST OKEECHOBEE FL 34972 US 201 WINGFOOT DRIVE SUITE A JUPITER FL 33458 ŪS . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0564750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, VICTOR L Street Address (P.O. Box Number is Not Acceptable) 201 WINGFOOT DRIVE SUITE A JUPITER FL 33458 City Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILE ☐ Change Addition MARTIN, VICTOR L NAME STREET ADDRESS 201-A WINGFLOOT DRIVE STREET ADDRESS JUPITER FL 33458 CITY-ST-71P CITY-ST-ZIP ٧D ☐ Delete TriLE ☐ Change Addition MARTIN, VICTOR L NAME NAME STREET ADORESS 201 A WING FOOT DR STREET ADDRESS JUPITER FL 33458 CITY-ST-7IP CITY-ST-ZP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME MARTIN, VICTOR L MANAG STREET ADDRESS 201 A WINGFOOT DR. STREET ADDRESS CITY - ST - ZIP JUPITER FL 33458 CHY-ST-ZIP Delete TiTLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP EI1Y-S1-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-AP TITLE ☐ Delete DELE Change ☐ Addition NAME NAME STREET ADDRESS **CTREET ADDRESS** CITY-ST-ZIP CHY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

Daylime Phone #