
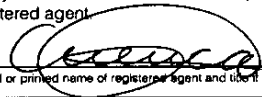
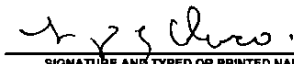


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 23, 2005 8:00 am**  
**Secretary of State**

03-23-2005 90034 047 \*\*\*150.00

<b>DOCUMENT # P95000069385</b> 1. Entity Name <b>C.L. BUCEPT, INC.</b>					
Principal Place of Business <b>1801 N.E. 23RD AVE BLDG C1 GAINESVILLE, FL 32608 US</b>			Mailing Address <b>7257 NW 4TH BLVD STE 197 GAINESVILLE, FL 32607 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-3339245</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>DECORT, DONALD P 4927 SOUTHFORK DR LAKELAND, FL 33813</b>			Name <b>CARMEN CUENCA</b> Street Address (P.O. Box Number is Not Acceptable) <b>709 NW 84TH ST.</b> City <b>GAINESVILLE FL</b> Zip Code <b>32607</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE <b>3/14/05</b>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ROGERS, KAREN D 7257 NW 4TH BLVD STE 198 GAINESVILLE, FL</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENTE JORGE L. DIAZ 1505 FORT CLARKE Bldg. GAINESVILLE, FL 32606.</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DIRECTOR LUIS M. DIAZ 1505 FORT CLARKE Bldg. GAINESVILLE, FL 32606</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
<b>SIGNATURE:</b> 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

ATTACHMENT

40036704

#P95000069385

MINUTES - SPECIAL MEETING  
FOLLOWING SHAREHOLDERS' MEETING

A meeting of the board of directors of C.L. BUCEPT, INC., was held at the office of the corporation immediately following the special meeting of shareholders on May 3, 2004; all directors were present in person.

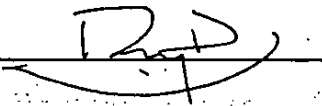
On Motion unanimously carried, the following officers were elected: JORGE L. DIAZ, as new President, Secretary and Treasurer.

No further business appearing, the meeting was adjourned.

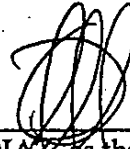
Dated 05/03/04, 2004.

C.L. BUCEPT, INC., a Florida corporation

Witness



JORGE L. DIAZ, as the President



Witness

