

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067879

Entity Name: CERES SYSTEMS, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

215 CAPITOL CT
OCOE, FL 34761

New Principal Place of Business:

P.O. BOX 206
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

215 CAPITOL CT
OCOE, FL 34761

New Mailing Address:

P.O. BOX 206
HOWEY IN THE HILLS, FL 34737

FEI Number: 59-3408109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKENS, DAN A ESQ.
215 CAPITOL CT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

NICKENS, DAN A ESQ.
P.O. BOX 206
HOWEY IN THE HILLS, FL 34737 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICKENS, DAN A
Address: PO BOX 206
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: NICKENS, ANN
Address: PO BOX 206
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: ANN NICKENS

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date