

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063213

FILED
Jan 26, 2005
Secretary of State

Entity Name: CIEDES, CORP.

Current Principal Place of Business:

1020 94TH STREET
303
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1080 92ND STREET
#1
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1020 94TH STREET
303
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1080 92ND STREET
#1
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0771452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTEQUERA, MARJORIE FERNANDEZ
1020 94TH ST #303
BAY HARBOUR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

ANTEQUERA, MARJORIE FERNANDEZ
1080 92ND ST #1
BAY HARBOR ISLAND, FL 33154 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTEQUERA, MARJORIE F
Address: 1020 94TH ST #303
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: P () Delete
Name: ANTEQUERA, MABEL F
Address: 1020 94TH ST #303
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTEQUERA, MARJORIE F
Address: 1080 92ND ST #1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: P (X) Change () Addition
Name: FERNANDEZ, MABEL L
Address: 1080 92ND ST #1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MARJORIE F. ANTEQUERA

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date