

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090655

Entity Name: CECOLFES, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

2229 NORTH COMMERCE PKWY.  
2ND FLOOR  
WESTON, FL 33326

## New Principal Place of Business:

2229 NORTH COMMERCE PKWY.  
SUITE F  
WESTON, FL 33326

## Current Mailing Address:

2229 NORTH COMMERCE PKWY.  
2ND FLOOR  
WESTON, FL 33326

## New Mailing Address:

2229 NORTH COMMERCE PKWY.  
SUITE F  
WESTON, FL 33326

FEI Number: 65-0953789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, J. DAVID  
1101 BRICKELL AVENUE  
SUITE 1100  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LUCENA, MAURICIO  
2229 NORTH COMMERCE PKWY.  
SUITE F  
WESTON, FL 33327 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: MAURICIO LUCENA

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LUCENA, MAURICIO  
Address: 2229 NORTH COMMERCE PKWY  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO LUCENA

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date