


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2005 08:00 AM
Secretary of State

DOCUMENT # S54978
 1. Entity Name
CESARONI ENTERPRISES, INC.



Principal Place of Business 3015 KENNEDY RD, SUITE 101 AGINCOURT, ONTARIO, CANADA M1V 1E7,	Mailing Address 3015 KENNEDY RD, SUITE 101 AGINCOURT, ONTARIO, CANADA M1V 1E7,
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03072005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0289988	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MCMILLAN, UNRUH & DAVIS
 701 EAST COMMERCIAL BLVD
 THIRD FLOOR
 FORT LAUDERDALE, FL 33334

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000260733
 03/12/05-80037-012 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CESARONI, TONY 17 SHERRICK DR GORMELY, ONTARIO CAN.
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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.

SIGNATURE: *Tony Cesaroni* MARCH 8/05 (416) 292-2225
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #
 TONY CESARONI