

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90048 028 ***150.00

DOCUMENT # S97387 1. Entity Name CEMES CORP					
Principal Place of Business 4220 FOX TRACE BOYNTON BEACH, FL 33436			Mailing Address 4220 FOX TRACE BOYNTON BEACH, FL 33436		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <i>c/o Lauri Morris</i> 37 Cranford Drive Suite, Apt. #, etc.			
City & State Zip		City & State <i>New City, New York</i> Zip <i>10956</i>		4. FEI Number 65-0298381	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SAMBERG, CHARLES 4220 FOX TRACE BOYNTON BEACH, FL 33436				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 re-statuting) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAMBERG, CHARLES 4220 FOX TRACE BOYNTON BEACH, FL 33436 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: <i>Charles Samberg</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <i>7/11/05</i> Daytime Phone #: <i>561 742 0111</i>		

50055873



06302005 Chg-P CR2E034 (10/03)

ATTACHMENT 50055823

Cemes Corp.

37 Cranford Drive
New City, New York 10956
(212)349-4009

July 12, 2005

Division of Corporations
PO Box 1500
Tallahassee, Florida 32314-1500

Re: Cemes Corp
Document # S97387
2005 For-Profit Corporation Annual Report

Dear Sirs:

Enclosed please find a signed copy of our 2005 For Profit Corporation Annual Report along with the annual fee of \$150.

We respectfully request that you abate imposing the late filing fee as we did not receive prior notice to this filing. Please contact the undersigned should you require additional information.

Sincerely,

Charles Samberg
President