## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Jan 24, 2005 8:00 am DOCUMENT # P03000008562 **Secretary of State** 1. Entity Name 01-24-2005 90042 013 \*\*\*150.00 CAVÉTO GROUP, INC. Mailing Address Principal Place of Business 195-B NORTH FEDERAL HIGHWAY 195-B NORTH FEDERAL HIGHWAY 40004241 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 US 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #; etc. CR2E034 (10/03) 01142005 Chg-P Applied For City & State 4. FE! Number City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPBELL, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 195-B NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition PD Change TITLE ☐ Defete TITLE CAMPBELL, STEPHEN NAME STREET ADDRESS STREET ADDRESS 195-B NORTH FEDERAL HIGHWAY CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Change Addition ۷D 🔀 Delete TITLE TITLE GIORDANO, ANTHONY NAME NAME 195-B NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST - ZIP Change ☐ Addition THTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

FILED

Daytime Phone #