

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128067

Entity Name: CADO, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4091 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

17252 PRADO BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

4091 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

17252 PRADO BLVD
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARTIN
4091 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411

Name and Address of New Registered Agent:

RUIZ, MARTIN
17252 PRADO BLVD
LOXAHATCHEE, FL 33470

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, MARTIN
Address: 4091 126TH DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: PEDERSEN, LAURA
Address: 4091 126TH DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, MARTIN
Address: 17252 PRADO BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD (X) Change () Addition
Name: PEDERSEN, LAURA
Address: 17252 PRADO BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LAURA PEDERSEN

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date