


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 10, 2004 8:00 am**  
**Secretary of State**

02-10-2004 90005 016 \*\*\*150.00

**DOCUMENT # P95000016709**

1. Entity Name  
**CARFEEL PROPS, INC.**



Principal Place of Business      Mailing Address  
 5220 N.W. 72ND AVE., UNIT 25      5220 N.W. 72ND AVE., UNIT 25  
 MIAMI, FL 33166      MIAMI, FL 33166

**54004285**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

01062004      Chg-P      CR2E034 (10/03)

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number      Applied For  
**65-0580273**      Not Applicable

5. Certificate of Status Desired            **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**KOLSKI, JR STEPHEN J**  
**CATLIN, SAXON, TUTTLE AND EVANS, PA**  
**169 EAST FLAGLER STREET**  
**MIAMI, FL 33131**

**7. Name and Address of New Registered Agent**

Name      **SAME**

Street Address (P.O. Box Number is Not Acceptable)

**2600 DOUGLAS ROAD, SUITE#1109**

City      **CORAL GABLES**      FL      Zip Code      **33134**

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, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE	PD	<input type="checkbox"/> Delete
NAME	DE FLORIDO, MARIA C	
STREET ADDRESS	5220 N.W. 72ND AVE., UNIT 25	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	UPD	<input type="checkbox"/> Delete
NAME	DE PIOVESAN, MARIA T	
STREET ADDRESS	5220 N.W. 72ND AVE., UNIT 25	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	S	<input type="checkbox"/> Delete
NAME	DE HIDALGO, ROSANA V	
STREET ADDRESS	5220 N.W. 72ND AVE., UNIT 25	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	T	<input type="checkbox"/> Delete
NAME	BRUBAKER, JACQUELINE	
STREET ADDRESS	5220 NW 72ND AVENUE, UNIT 25	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VILASECA, JUAN G.	
STREET ADDRESS	5220 NW 72ND AVE, UNIT#25	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:** *J. Brubaker*      **2/4/04**      **305.593.0669**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #