

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008562

FILED
Apr 25, 2004
Secretary of State

Entity Name: CAVETO GROUP, INC.

Current Principal Place of Business:

3375 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

195-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

3375 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Mailing Address:

195-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARY
3375 SHERIDAN ST.
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

CAMPBELL, STEPHEN
195-B NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301 US

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: STEPHEN CAMPBELL

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMAN, CARY
Address: 3375 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: GIORDANO, ANTHONY
Address: 3375 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Delete
Name: MEALEY, VERNON
Address: 3375 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, STEPHEN
Address: 195-B NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VD (X) Change () Addition
Name: GIORDANO, ANTHONY
Address: 195-B NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN CAMPBELL

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date