2005 FOR PROFIT CORPORATION -ANNUAL REPORT

Mar 12, 2005 08:00 AM **DOCUMENT # 386259 Secretary of State** 1. Entity Name CARMEL PARKS, INC. Mailing Address Principal Place of Business_ TRADEWINDSMHD 681 KEYROMALEOR 5917 14THST WEST HOLMES BOH, FL 34217 US BHADENTON FL 34207 _US 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1357195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK V. ARPAIA, ESQ. DO NOT WRITE 436 12TH STREET WEST BRADENTON, FL 34205 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE HUGHES, BARBARA E. NAME UU00000261188 681 KEY ROYALE DR STREET ADDRESS 03/12/05-80054-021 158.75 CITY-ST-ZIP HOLMES BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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

GNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like er

SIGNATURE,

FILED

3-07-05 941-778-398