2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM **DOCUMENT # 681680** Secretary of State 1. Entity Name CAFIN CORP. Principal Place of Business Mailing Address 151 CRANDON BLV 151 CRANDON BLV KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2070770 Not Applicab! Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, KATTIA 610 CURTISWOOD DR Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL 33149 City 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu ☐ Delete HILE Change Addita U00000199070 01/27/05-80078-002 150.00 MCGREGOR, ELIZABETH NAME NAME 151 CRANDON BLVD.,#143 STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 OTV-ST-ZIP IIILE ☐ Delete HUE Change Anjeiiii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHTY-ST-ZIP THLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIG ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-719 CITY-ST-ZIP THEF ☐ Delete Hite ☐ Change Addition NAME NAME STREET ADDRESS STELL (ADDRESS CITY ST-ZIF CHEY-\$1-ZIP Bitt Delete ☐ Change Access NAME NAME SURFE) ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

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:

CONTROL OF SIGNING OFFICER OF DIRECTOR

1-24-05 (305)361-604

FILED