2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT #857372** 1. Entity Name 04-20-2005 90340 043 ***150.00 CARÉRO, INC. Principal Place of Business Mailing Address 130 E. 25TH ST. P. O. BOX 625 50040208 HOPKINSVILLE, KY 42240 HOPKINSVILLE, KY 42240 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 61-6023973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNUDSEN JR., ARTHUR K. DO NOT WRITE 1415 HENDRY ST FT. MYERS, FL 33902 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIRKPATRICK, CARLISLE III NAME PO BOX 199 STREET ADDRESS CITY-ST-ZIP GRACEY, KY VD* TITLE YELTON, SANDERS NAME 6345 BIRCHWOOD CT STREET ADDRESS CITY-ST-ZIP BURLINGTON, KY 41005 STD TITLE KIRKPATRICK, JUDITH W. NAME STREET ADDRESS PO BOX 199 DO NOT WRITE CITY-ST-ZIP GRACEY, KY IN THIS SPACE TITLE KIRKPATRICK, CARLISLE IV NAME 135 YACHT CLUB WAY, #112 900 Holly Lane STREET ADDRESS HYPOLUXO, FL 33482 Boca Platon CITY-ST-ZIP MAF NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 distance 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.

MAN C C. KITA DEFICE
AND FIRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED