

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07669

Entity Name: CAR-O-VAN, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

2743 SILVER STAR RD  
ORLANDO, FL 328080935

## New Principal Place of Business:

2743 SILVER STAR RD  
ORLANDO, FL 32808

## Current Mailing Address:

2743 SILVER STAR RD  
ORLANDO, FL 328080935

## New Mailing Address:

2743 SILVER STAR RD  
ORLANDO, FL 32808

FEI Number: 59-2047024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, RICHARD G  
2743 SILVER STAR RD  
ORLANDO, FL 328080935 US

## Name and Address of New Registered Agent:

WILLIAMS, RICHARD G  
257 ROBIN COURT  
ALTAMONTE SPRINGS, FL 32701 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: RICHARD G. WILLIAMS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLIAMS, RICHARD R  
Address: 121 STONE POST RD  
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete  
Name: WILLIAMS, LAMAR H  
Address: 121 STONE POST RD  
City-St-Zip: LONGWOOD, FL 32779

Title: DP (X) Delete  
Name: WILLIAMS, RICHARD G  
Address: 121 STONE POST RD  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WILLIAMS, RICHARD G  
Address: 257 ROBIN COURT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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: RICHARD G. WILLIAMS

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date