

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004338

Entity Name: WOODHILL CARABELLE, INC.

FILED  
Mar 25, 2005  
Secretary of State

## Current Principal Place of Business:

8340 MEADOW ROAD, SUITE 226  
DALLAS, TX 75231

## New Principal Place of Business:

## Current Mailing Address:

8340 MEADOW ROAD, SUITE 226  
DALLAS, TX 75231

## New Mailing Address:

FEI Number: 75-2828129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, STEVE  
125 SOUTH GADSDEN STREET, SUITE 300  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: CLARK, EDDIE  
Address: 8340 MEADOW ROAD, SUITE 226  
City-St-Zip: DALLAS, TX 75231

Title: V ( ) Delete  
Name: CHIAO, KARL  
Address: 8340 MEADOW ROAD, SUITE 226  
City-St-Zip: DALLAS, TX 75231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDIE CLARK

PCD

03/25/2005

Electronic Signature of Signing Officer or Director

Date