

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46788

FILED
Apr 10, 2005
Secretary of State

Entity Name: CAVENDISH HOLDINGS, INC.

Current Principal Place of Business:

2237 N COMMERCE PARKWAY
STE 3
WESTON, FL 33326 US

Current Mailing Address:

2237 N COMMERCE PARKWAY
STE 3
WESTON, FL 33326 US

FEI Number: 65-0082550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ.
2237 N COMMERCE PARKWAY
STE 3
WESTON, FL 33326 US

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1010
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1010
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.
ONE EAST BROWARD BLVD.
SUITE 1010
FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA ESQ.

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POLGER, SYLVIA
Address: 2237 N COMMERCE PARKWAY STE 3
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLGER, SYLVIA
Address: 1980 QUEST RUE SHERBROOKE SUITE #200
City-St-Zip: MONTREAL, QUEBEC, CA H3H 1E8 CA

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: ABRAHAM POLGER

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date