


2005 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Jan 18, 2005 8:00 am**  
**Secretary of State**

01-18-2005 90105 034 \*\*\*150.00

<b>DOCUMENT # K62399</b> * Entity Name <b>JOHN CAIRD INVESTMENTS U.S., INC.</b>	
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Principal Place of Business <b>6057 ASHFORD LANE #401 NAPLES, FL 34110 US</b>	Mailing Address <b>6057 ASHFORD LANE #401 NAPLES, FL 34110 US</b>
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**08 78 = ? : 5-1 5 =45< <9. / 1**



01102005 No Chg-P CR2E034 (10/03)

* FEI Number <b>65-0178549</b>	Applied For Not Applicable
* Certificate of Status Desired <input type="checkbox"/> * Additional Fee Required	

**CAIRD, JOHN F.**  
**6057 ASHFORD LANE #401  
NAPLES, FL 34110**

**08 78 = ? : 5-1  
5 =45< <9. / 1**

\*\* 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 restate) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	* Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	* May Be Added to Fees
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* OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CAIRD, JOHN F. 6057 ASHFORD LANE #401 NAPLES, FL 34110
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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.

<37. =>: 1. *John F. Caird* *January 14/05*  
<37. =>: 1. 70 100 9: 5-10 7. 51 52 <37 53 6225 1: 5: 05 17 48: Daytime Phone