2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # K74500 1. Entity Name JOHN STEVEN CARRAN, INC. Mailing Address Principal Place of Business % JOHN STEVEN CARRAN % JOHN STEVEN CARRAN 13748 51ST PLACE NORTH 13748 51ST PLACE NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0110279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARRAN, JOHN STEVEN DO NOT WRITE 13748 51ST PLACE NORTH ROYAL PALM BEACH, FL IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVTD TITLE NAME CARRAN, JOHN S STREET ADDRESS 13748 51ST PLACE NORTH ROYAL PALM BEACH, FL 334118162 CITY-ST-ZIP TITLE CARRAN, SUSAN A NAME U000000291698 STREET ADDRESS 13748 518T PLACE NORTH 04/07/05-80040-012 158.75 CITY - ST - ZIP ROYAL PALM BEACH, FL 334118162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

TOWN STEVEN CARRAIL 04-05-05 (56) 790-6820

FILED