2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000852

FILED Jan 20, 2005 Secretary of State

Entity Name: CAMINOS REALES, INC. **Current Principal Place of Business: New Principal Place of Business:** 142 S. OLD KINGS RD ORMOND BCH, FL 32174 **Current Mailing Address: New Mailing Address:** 142 S. OLD KINGS RD ORMOND BCH, FL 32174 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUMP, GEORGE 142 S. ÓLD KINGS RD. ORMOND BCH, FL 32174 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete STUMP, GEORGE Name: Name: 142 S. OLD KINGS RD. Address: Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: Title: VCD () Delete Title: () Change () Addition Name: STUMP, CLARA Name: Address: 142 S. OLD KINGS RD. Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: Title: () Delete Title: (X) Change () Addition STUMP, CAROL A Name: ARTURO, ANTONIO Name: 154 S. OLD KINGS RD. 1908 NE 16 TERR Address: Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: GAINESVILLE, FL 32609 Title: () Delete Title: (X) Change () Addition Name: STUMP, DAPHNE A Name: ARTURO, EMILIO Address: 154 S. OLD KINGS RD. Address: 1908 NE 16 TERR City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: GAINESVILLE, FL 32609

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE STUMP CD 01/20/2005