

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005387

FILED
Apr 20, 2005
Secretary of State

Entity Name: POLYCARPE, INC.

Current Principal Place of Business:

2436 LONG MEADOW WAY
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2436 LONG MEADOW WAY
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3724876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY.
STE. 3
TAMPA, FL 33637 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELERME, PATRICK
Address: 2436 LONG MEADOW WAY
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: GUERRELUS, ELANGE
Address: 2436 LONGMEADOW WAY
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: FRANTZY, JOSEPH
Address: 2436 LONGMEADOW WAY
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: PATRICK DELERME

MR

04/20/2005

Electronic Signature of Signing Officer or Director

Date