

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000033641

FILED
Jul 31, 2003
Secretary of State

Entity Name: CARMEL GROUP, INC.

Current Principal Place of Business:

555 N.E. 15TH STREET
SUITE 15C
MIAMI, FL 33132

New Principal Place of Business:

520 WEST 31ST STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

555 N.E. 15TH STREET
SUITE 15C
MIAMI, FL 33132

New Mailing Address:

520 WEST 31ST STREET
MIAMI BEACH, FL 33140 US

FEI Number: 65-1013500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, DAVID
555 N.E. 15TH STREET
SUITE 15C
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GOULD, DAVID
520 WEST 31ST STREET
MIAMI BEACH, FL 33140 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:

07/31/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULD, DAVID
Address: 555 N.E. 15TH STREET SUITE 15C
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: ALHANTI, ELIZABETH
Address: 11896 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOULD, DAVID
Address: 520 WEST 31ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S (X) Change () Addition
Name: ALHANTI, ELIZABETH
Address: 5011 NW 125TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: DAVID F. GOULD

MR.

07/31/2003

Electronic Signature of Signing Officer or Director

Date