

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034827

FILED  
Jul 03, 2005  
Secretary of State

Entity Name: THE CARAVAN RESTAURANT, INC.

## Current Principal Place of Business:

4628 HIGHWAY 90 EAST  
MARIANNA, FL 32446

## New Principal Place of Business:

## Current Mailing Address:

188 DEVON DRIVE  
CLEARWATER, FL 33767

## New Mailing Address:

FEI Number: 59-3640530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EVERETT, FRANCES  
188 DEVON DRIVE  
CLEARWATER, FL 33767 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: EVERETT, FRANCES B  
Address: 188 DEVON DR.  
City-St-Zip: CLEARWATER, FL 33767

Title: D ( ) Delete  
Name: EVERETT, HENRY B  
Address: 188 DEVON DRIVE  
City-St-Zip: CLEARWATER, FL 33767

Title: DS ( ) Delete  
Name: JONES EVERETT, FRAN C  
Address: 4628 HIGHWAY 90 EAST  
City-St-Zip: MARIANNA, FL 32446

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

SIGNATURE: FRANCES EVERETT

PRES

07/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date