

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058778

Entity Name: H.G. CARAN, CORP.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1637 EAST VINE STREET,
SUITE 101
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1637 EAST VINE STREET,
SUITE 101
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 65-1016884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLEJA, GREGORIO
1633 EAST VINE STREET
SUITE 106
KISSIMMEE, FL 34744 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: PTDS () Delete
Name: MOLLEJA, GREGORIO A
Address: 1637 E VINE ST STE 101
City-St-Zip: KISSIMMEE, FL 34744

Title: VPTD () Delete
Name: DEFERRER, MARIA
Address: 1637 E VINE ST . STE 101
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: GREGORIO, MOLLEJA
Address: 1637 E VINE ST. STE 101
City-St-Zip: KISSIMMEE, FL 34744

Title: TD () Delete
Name: DE MOLLEJA, HAYDEE
Address: 1637 E VINE ST. STE 101
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOLLEJA, GREGORIO A
Address: 1637 E VINE ST STE 101
City-St-Zip: KISSIMMEE, FL 34744

Title: VPTD (X) Change () Addition
Name: DOS SANTOS, ANTONIO
Address: 1637 E VINE ST . STE 101
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: DOS SANTOS, MARIA C
Address: 1637 E VINE ST. STE 101
City-St-Zip: KISSIMMEE, FL 34744

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: GREGORIO MOLLEJA

PTD

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date