

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085803

FILED
Apr 25, 2004
Secretary of State

Entity Name: CAVE INC.

Current Principal Place of Business:

2233 BAR CIRCLE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

PO BOX 4366
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 59-3683703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEPHAN E
2233 BARR CIRCLE
ORLANDO, FL 32807

Name and Address of New Registered Agent:

LEWIS, CAROLE J
2233 BARR CIRCLE
ORLANDO, FL 32807

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: CAROLE J LEWIS

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, STEPHAN E
Address: 2233 BARR CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: VD () Delete
Name: LEWIS, CAROLE J
Address: 2233 BARR CIRCLE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LEWIS, STEPHAN E
Address: 2233 BARR CIRCLE
City-St-Zip: ORLANDO, FL 32807

Title: PD (X) Change () Addition
Name: LEWIS, CAROLE J
Address: 2233 BARR CIRCLE
City-St-Zip: ORLANDO, FL 32807

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: CAROLE J LEWIS

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date