2004 FOR PROFIT CORPORATION *ANNUAL REPORT (AR)

changed, or on an attack

SIGNATURE:

FILED Feb 09, 2004 08:00 AM DOCUMENT # P00000095679 1. Entity Name **Secretary of State** CAVS MANAGEMENT, INC. Principal Place of Business Mailing Address 5441 NE 4 AVE. 5441 NE 4 AVE. FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-1047230 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'NEIL, DONNA S ESQ. Street Address (P.O. Box Number is Not Acceptable) 301 EAST COMMERCIAL BLVD. FT. LAUDERDALE FL 33334 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ADAMS, MARYLOU NAME NAME U00000044632 02/11/04-80028-019 150.00 5441 NE 4 AVE. STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33334 CITY - ST - ZIP CITY-\$1-ZIP TITLE Addition ☐ Defete Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-28P TITLE ☐ Delete Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TEST ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP CHY-ST-ZIP 3373T ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CATY-ST-20P TIELE ☐ Delete ☐ Change 7173 F Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-21P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if

OFFICER OR DIRECTOR