

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106592

FILED
Apr 05, 2005
Secretary of State

Entity Name: C AND A HOLDINGS OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1763 PIERCE DR
LAKE BEACH, FL 33460

New Principal Place of Business:

1763 PIERCE DR
LAKE WORTH, FL 33460

Current Mailing Address:

1763 PIERCE DR
LAKE BEACH, FL 33460

New Mailing Address:

1763 PIERCE DR
LAKE WORTH, FL 33460

FEI Number: 65-1067676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVEAUX, CARL
1763 PIERCE DR
LAKE BEACH, FL 33460 US

Name and Address of New Registered Agent:

DEVEAUX, CARL
1763 PIERCE DR
LAKE WORTH, FL 33460 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVEAUX, CARL
Address: 1763 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: DEVEAUX, ANNETTE
Address: 1763 PIERCE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNETTE DEVEAUX

V

04/05/2005

Electronic Signature of Signing Officer or Director

Date