2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiper of changed, or on an attachment with

SIGNATURE:

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empowered.

SIGNING OFFICER OR DIRECTOR

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P00000112649 1. Entity Name CARAVELLE PROPERTIES, INC. Principal Place of Business Mailing Address 10125 W. OAKLAND PARK SUNRISE FL 33351 10125 W. OAKLAND PARK SUNRISE FL 33351 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1061180 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODRUFF, DONALD Street Address (P.O. Box Number is Not Acceptable) 656 MAYBROOK ROAD **BOYNTON BEACH FL 33437** Zip Code FI 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 registored 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete HILE Change Addition NAME WOODRUFF, DONALD NAME U00000305061 656 MAYBROOK ROAD STREET ADDRESS STREET ADDRESS 04/14/05-80066-021 150.00 CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY ST-ZIP ☐ Change TITLE ☐ Delete To ZLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-AP ☐ Change THE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHTY-57-210 TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS Cify-Sf-ZfP CHY-ST ZIP Change ☐ Addition TITLE ☐ Delete TUTE F NAME CIREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 oath, that I am an officer or director of the corporation or the receiper of trustee empowered to effect the true that report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if

FILED