

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021999

Entity Name: CARDEN, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3245 SARDENIA TERR
DELTONA, FL 32738

New Principal Place of Business:

220 NORTH ORLANDO AVE.
WINTER PARK, FL 32789

Current Mailing Address:

3245 SARDENIA TERR
DELTONA, FL 32738

New Mailing Address:

220 NORTH ORLANDO AVE.
WINTER PARK, FL 32789

FEI Number: 59-3700962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS F
3245 SARDENIA TERR
DELTONA, FL 32738 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: D () Delete
Name: RODRIGUEZ, DENNIS F
Address: 3245 SARDENIA TERR
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: RODRIGUEZ, DENNIS F
Address: 3245 SARDENIA TERR
City-St-Zip: DELTONA, FL 32738

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: DENNIS RODRIGUEZ

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

Date