2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P01000030751 **Secretary of State** 1. Entity Name C.A.G. ENTERPRISES, INC. Principal Place of Business Mailing Address 2515 SR 60 EAST 15113 HEROGLEN DR VALRICO, FL 33594 LITHIA, FL 33547 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GINGRAS, ANDRE L DO NOT WRITE 15113 HEROGLEN DR LITHIA, FL 33547 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD MLE GINGRAS, ANDRE L NAME STREET ADDRESS 15113 HEROGLEN DR LITHIA, FL 33547 CITY-ST-ZIP TITLE GINGRAS, CATHY E NAME 1000000384036 STREET ADDRESS 15113 HEROGLEN DR 01/20/05-80014-006 158.75 CITY-ST-ZIP LITHIA, FL 33547 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

ANDRE

FILED