

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058741

FILED
Jan 13, 2005
Secretary of State

Entity Name: CAVEN MARKETING GROUP INC.

Current Principal Place of Business:

888 CAMP JOHNSON RD.
ORANGE PARK, FL 32065

New Principal Place of Business:

1268 HOMEWAY LANE
DELTONA, FL 32738

Current Mailing Address:

888 CAMP JOHNSON RD.
ORANGE PARK, FL 32065

New Mailing Address:

PO BOX 1829
DELAND, FL 32721

FEI Number: 59-3725854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVEN, KEITH M
888 CAMP JOHNSON RD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CAVEN, KEITH M
1268 HOMEWAY LANE
DELTONA, FL 32738 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVEN, KEITH M
Address: 888 CAMP JOHNSON RD.
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: CAVEN, MICHELLE L
Address: 888 CAMP JOHNSON RD.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVEN, KEITH M
Address: 1268 HOMEWAY LANE
City-St-Zip: DELTONA, FL 32738

Title: D (X) Change () Addition
Name: CAVEN, MICHELLE L
Address: 1268 HOMEWAY LANE
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: MICHELLE CAVEN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date