


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT #</b> 1000080183 <b>1. Entity Name</b> THE DARLING GROUP, INCORPORATED	
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<b>Principal Place of Business</b> 5000 NW 15TH AVE. MIAMI, FL 33142	<b>Mailing Address</b> 5000 NW 15TH AVE. MIAMI, FL 33142
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04272005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b> 65-1153658	<b>Applied For</b> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

<b>6. Name and Address of Current Registered Agent</b>  DARLING, CATHIA 5000 NW 15TH AVE. MIAMI, FL 33142	<b>DO NOT WRITE IN THIS SPACE</b>
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**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:** *Cathia Darling* **#/28/05** **DATE**

(Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
<b>TITLE</b> PD	<b>NAME</b> DARLING, CATHIA Dr.
<b>STREET ADDRESS</b> 5000 NW 15TH AVE.	<b>CITY-ST-ZIP</b> MIAMI, FL 33142
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP
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05/02/05-80078-021 150.00

**DO NOT WRITE IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** *Cathia Darling* **4/28/05** **805 633-1114**

(Signature and typed or printed name of signing officer or director) Date Daytime Phone #