

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021937

Entity Name: CARFAX PROPERTIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

9401 SOUTHWEST 94TH COURT
MIAMI, FL 33176

New Principal Place of Business:

8300 HARDING AVENUE
HARDING TERRACE HOTEL APTS. #2
MIAMI BEACH, FL 33143

Current Mailing Address:

POST OFFICE BOX 165134
MIAMI, FL 33116

New Mailing Address:

FEI Number: 01-0618990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMITTAI-SMITH, SUSAN J
9401 SW 94 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HAMILTON-SMITH, SUSAN J
PO BOX 165134
MIAMI, FL 33116 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: SUSAN JANE HAMILTON-SMITH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAMILTON-SMITH, SUSAN J
Address: 9401 SOUTHWEST 94TH COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAMILTON-SMITH, SUSAN J
Address: PO BOX 165134
City-St-Zip: MIAMI, FL 33116

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: SUSAN JANE HAMILTON-SMITH

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04/26/2005

Electronic Signature of Signing Officer or Director

Date