2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 8:00 am Secretary of State

| DOCUMENT # P02000038409 1. Entity Name CAREY AND CAREY CORP. | | | | | | | 04-21-2004 | | | |
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| Principal Place 205 DUNCAN LONGWOOD, F | COURT | S | Mailing Address 205 DUNCAN COURT LONGWOOD, FL 3277 | 9 | | 1 : 1 1 1 1 1 1 1 | inin 1161 8411 6411 an | 11 44188 1881 1811 | 1 BIBII BBII T 19 | |
| 2. Principal Pla | ace of Busin | iess | 3. Mailing Address | | | | | | | |
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| Longwood, FL | | City & State | | ·/ | 4. FEI Number 01-0668 | | · · · · · · · · · · · · · · · · · · · | | oplied For ot Applicable | |
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| | 5. Name | and Address of Curren | Registered Agent | Na Na | ame | 7. Name and / | Address of New R | legistered A | gent | · |
| VANDEWA | | | | Str | reet Address | (P.O. Box Number | is Not Acceptable | <u></u> _ | | . ** |
| 283 CRANES ROOST BOULEVARD SUITE 111 ALTAMONTE SPRINGS, FL 32701 | | | | | | | · · · · · · · · · · · · · · · · · · · | | | |
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| the obligation | | | or the purpose of changing its | s registered on | nce or registe | red agent, or both | i, in the State of the | Alida. Tamila | attinici witti, | and accept |
| SIGNATURE | Signature tenad | or printed name of registered ager | t and title if applicable (NOT | TE: Registered Agen | at cionatura (conico | d when reinstation) | ш,, | DATE | | |
| | Signature, types | O burked usite of tabizte en age. | a and site it approache. [NOT | IE. Registered Agen | a signature require | u when renscating) | | | | |
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