2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2005 8:00 am Secretary of State DOCUMENT # P02000047770 09-09-2005 90030 028 ***150.00 1. Entity Name CARRIZALES, INC. Principal Place of Business Mailing Address 50065974 3380 ROAYL OAK DR NORTH 3380 ROAYL OAK DR NORTH MULBERRY, FL 33860 MULBERRY, FL 33860 08032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1003592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Ragistered Agent A1A REGISTERED AGENT(INC. DO NOT WRITE 92 SADBERRY ROAD QUINCY, FL 32351-0000 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARRIZALES, JOSE STREET ADDRESS 3380 ROAYL OAK DR NORTH CITY-ST-ZIP MULBERRY, FL 33860 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY: ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone