2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: '

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P02000094194 1. Entity Name CONSUELO CARDONA BEAUDOIN, INC. - Mailing Address Principal Place of Business 16719 SAPPHIRE ISLE WESTON FL 33331 16719 SAPPHIRE ISLE WESTON FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 81-0568679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEAUDOIN, CONSUELO C Street Address (P.O. Box Number is Not Acceptable) 16719 SAPPHIRE ISLE WESTON FL 33331 Zip Code FL 3. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Delete Change Addition BEAUDOIN, CONSUELO C NAME NAME U000000291607 STREET ADDRESS 16719 SAPPHIRE ISLE STREET ADDRESS 04/07/05-80038-001 150.00 CITY-ST-ZIP WESTON FL 33331 CHY-ST-ZIP VΡ 🗀 Change TITLE ☐ Delete TITLE ☐ Addition BEAUDOIN, ROBERT A NAME NAME 16719 SAPPHIRE ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP Delete TITLE THLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DIF Change ☐ Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete Change 1111 F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY, ST-7IP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 addirect, with all other like empowered.