

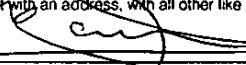


FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90203 039 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000106052		
1. Entity Name CVI-CARBONE VACATIONS INC.		
Principal Place of Business 11531 SW 93RD ST. MIAMI, FL 33176		Mailing Address 11531 SW 93RD ST. MIAMI, FL 33176
DO NOT WRITE IN THIS SPACE		
		 01112005 No Chg-P CR2E034 (10/03)
4. FEI Number 06-1652411		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CARBONE, ANTONIO C 11531 SW 93RD ST. MIAMI, FL 33176		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARBONE, ANTONIO C 11531 SW 93RD ST. MIAMI, FL 33176	
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12. I hereby certify that the information supplied with this filing 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.		
SIGNATURE:  ANTONIO C. CARBONE 1/24/5 (305) 945-3169		Date Daytime Phone #