

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000108666

Entity Name: CARVETH HARRIS ENTERPRISES, INC.

FILED
Nov 29, 2005
Secretary of State

Current Principal Place of Business:

630 SE 26TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT D. JR COSTELLO SIMS
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 01-1688515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, PHILIP
630 SE 26TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTCHER, PHILIP
Address: 630 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTCHER, PHILIP
Address: 630 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: V () Change (X) Addition
Name: BUTCHER, JILL A
Address: 630 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: PHILIP BUTCHER

P

11/29/2005

Electronic Signature of Signing Officer or Director

Date