

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108917

Entity Name: DARCAR1, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

6821 CAROLYN WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

4793 N. CONGRESS AVE. #3
BOYNTON BEACH, FL 33426

Current Mailing Address:

6821 CAROLYN WAY
LAKE WORTH, FL 33463

New Mailing Address:

4793 N. CONGRESS AVE. #3
BOYNTON BEACH, FL 33426

FEI Number: 16-1637307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANVILLE, DANIEL A
6821 CAROLYN WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RANVILLE, DANIEL A
4793 N. CONGRESS AVE #3
BOYNTON BEACH, FL 33426 US

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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAINVILLE, DANIEL A
Address: 6821 CAROLYN WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: RAINVILLE, STEPHANIE C
Address: 6821 CAROLYN WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Delete
Name: RAINVILLE, TYLER D
Address: 6821 CAROLYN WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAINVILLE, ARTHUR J
Address: 1610 STRATHCONA AVE
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. RAINVILLE

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date