2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # P02000120302 1. Entity Name CARAT INVESTMENTS, INC. Principal Place of Business Mailing Address 1312 SE 20TH STREET 2804 DEL PRADO BLVD #209 CAPE CORAL, FL CAPE CORA, FL 33904 01252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1561526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITKIEWICZ, ANGELIKA DO NOT WRITE 2114 CAPE CORAL PARKWAY CAPE CORAL, FL 33914 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD --- U00000081416 03/08/04-80149-008 150.00 KOSTER, WOLFGANG NAME STREET ADDRESS 1312 SE 20TH STREET CITY-SY-ZIP CAPE CORAL, FL TITLE STD NAME KOSTER, RITA STREET ADDRESS 1312 SE 20TH STREET CAPE CORAL, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 giver like empowered.

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STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Wolfgang Koester D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED