

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02345

FILED
Apr 25, 2005
Secretary of State

Entity Name: CAREFREE PARK CORPORATION

Current Principal Place of Business:

13 OCEAN FRONT S.
PO BOX 5069
SALISBURY, MA 01950

New Principal Place of Business:

2001 10TH AVE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

13 OCEAN FRONT S.
PO BOX 5069
SALISBURY, MA 01950

New Mailing Address:

FEI Number: 04-2490271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMIN, NABHAN
2343 EDGEWATER DRIVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

AMIN, NABHAN PRES
2343 EDGEWATER DRIVE
WEST PALM BEACH, FL 33406 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: AMIN NABHAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NABHAN, AMIN H.,
Address: 33 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA

Title: STD () Delete
Name: NABHAN, FAYE,
Address: 33 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA

Title: D () Delete
Name: NABHAN, JAMILE
Address: 19 CENTRAL AVE
City-St-Zip: SALISBURY BEACH, MA 01952 US

Title: S () Delete
Name: NABHAN, GEORGE,
Address: 33 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NABHAN, AMIN H DIR
Address: 19 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA

Title: DIR (X) Change () Addition
Name: ROBERTSON, FAYE N DIR
Address: 33 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA

Title: DIR (X) Change () Addition
Name: NABHAN, JAMILE DIR
Address: 19 CENTRAL AVE
City-St-Zip: SALISBURY BEACH, MA 01952 US

Title: DIR (X) Change () Addition
Name: NABHAN, GEORGE DIR
Address: 19 CENTRAL AVENUE
City-St-Zip: SALISBURY, MA 01952 US

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: AMIN NABHAN

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date