

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003777

FILED
Apr 21, 2004
Secretary of State

Entity Name: ROBERT C. CARO INC.

Current Principal Place of Business:

3403 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

5147 NW 51ST AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

3403 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

New Mailing Address:

5147 NW 51ST AVENUE
COCONUT CREEK, FL 33073

FEI Number: 51-0443653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, ROBERT C
3403 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33033

Name and Address of New Registered Agent:

CARO, ROBERT C
5147 NW 51ST AVENUE
COCONUT CREEK, FL 33073

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: ROBERT C CARO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARO, ROBERT C
Address: 3403 CARAMBOLA CIRCLE SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARO, ROBERT C
Address: 5147 NW 51ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V.P. () Change (X) Addition
Name: CARO, MICHELLE M
Address: 5147 NW 51ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT C. CARO

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date