


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 13, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90233 002 \*\*\*150.00

<b>DOCUMENT # P03000043426</b> 1. Entity Name <b>GOURMET CARROT SOUTH BEACH, INC.</b>	
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<b>Principal Place of Business</b> 915 N.W. 1ST AVE. #L315 MIAMI, FL 33136	<b>Mailing Address</b> 915 N.W. 1ST AVE. #L315 MIAMI, FL 33136
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<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
Suite, Apt. #: etc.:	Suite, Apt. #: etc.:
City & State	City & State
Zip Country	Zip Country

66022667



04192005 Chg-P CR2E034 (10/03)

<b>4. FEI Number</b> APPLIED FOR 200 981593	Applied For Not Applicable
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<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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<b>6. Name and Address of Current Registered Agent</b> MARKUS, STUART A 2251 S.W. 22ND ST. MIAMI, FL 33145	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>10. OFFICERS AND DIRECTORS</b>	<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>																								
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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 other like empowered.

SIGNATURE: *\*Mario Lauffer* *Mario Lauffer, president* *x 4-26-05*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #