

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104570

Entity Name: CARVAJAL COMPANY, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

4104 RIVERSIDE DR
SUITE 3
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2640 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4104 RIVERSIDE DR
SUITE 3
CORAL SPRINGS, FL 33065

New Mailing Address:

2640 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-0244252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, YULY
4104 RIVERSIDE DR
SUITE 3
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ESCOBAR, YULY
2640 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 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: YE

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARVAJAL, JOSE N
Address: 4104 RIVERSIDE DR SUITE 3
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: CARVAJAL, JOSE N
Address: 4104 RIVERSIDE DR SUITE 3
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARVAJAL, JOSE N
Address: 2640 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: CARVAJAL, JOSE N
Address: 2640 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JC

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date