

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2005
Secretary of State**

DOCUMENT# P03000104570

Entity Name: CARVAJAL COMPANY, INC.

Current Principal Place of Business:

2640 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2640 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

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
2640 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ESCOBAR, LUIS R
Address: 9949 TWIN LAKES DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: LUIS R ESCOBAR

P

06/01/2005

Electronic Signature of Signing Officer or Director

_____ Date