2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000140836 1. Entity Name JOHN CAREW ENTERPRISES, INC. INC. Principal Place of Business Mailing Address 6170 CAREW PLACE 6170 CAREW PLACE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2413774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent CAREW, JOHN DO NOT WRITE 6170 CAREW PLACE MERRITT ISLAND, FL 329531 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent Signature required when reinslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D IIITLE NAME CAREW, JOHN //00000228863 02/14/05-80056-014 150.00 STREET ADDRESS 6170 CAREW PLACE CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP IIIE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify 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 and address, with all other like empowered.

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #