

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009878

Entity Name: CAROU, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

69 S PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

4726 CORTEZ ROAD WEST
BRADENTON, FL 34210

Current Mailing Address:

69 S PALM AVE
SARASOTA, FL 34236

New Mailing Address:

4726 CORTEZ ROAD WEST
BRADENTON, FL 34210

FEI Number: 20-0605692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAGIULO, JOHN F
69 S PALM AVE
SARASOTA, FL 34236 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

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: D () Delete
Name: CARAGIULO, JOHN F
Address: 69 S PALM AVE
City-St-Zip: SARASOTA, FL 34236

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: ROULETTE, RANDAL S
Address: 4726 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: D () Change (X) Addition
Name: CARAGIULO, MARK A
Address: 69 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: CARAGIULO, ROBERT A
Address: 69 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: CARAGIULO, ANTHONY M
Address: 69 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: CARAGIULO, PAUL T
Address: 69 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

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 A. CARAGIULO

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date