

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015165

Entity Name: JEFFERY M. CARON, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3415 TRICON LN.
#21
HOLIDAY, FL 34691

New Principal Place of Business:

6854 HILLS DR
NEW PORT RICHEY, FL 34653

Current Mailing Address:

3415 TRICON LN.
#21
HOLIDAY, FL 34691

New Mailing Address:

6854 HILLS DR
NEW PORT RICHEY, FL 34653

FEI Number: 16-1721632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, JEFFERY
3415 TRICON LN
#21
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CARON, JEFFERY
6854 HILLS DR
NEW PORT RICHEY, FL 34653 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARON, JEFFERY
Address: 3415 TRICON LN. #21
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARON, JEFFERY
Address: 6854 HILLS DR
City-St-Zip: NEW PORT RICHEY, FL 34653

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: SEMONE F CARON

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04/13/2005

Electronic Signature of Signing Officer or Director

Date