

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069440

Entity Name: CARAS ENTERPRISES, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

1158 MAPIMI COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

7396 WINDING LAKE CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

1158 MAPIMI COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

7396 WINDING LAKE CIRCLE
OVIEDO, FL 32765

FEI Number: 05-0602529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAS, ANDREW G
1158 MAPIMI COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CARAS, ANDREW G
7396 WINDING LAKE CIRCLE
OVIEDO, FL 32765 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: ANDREW CARAS

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARAS, ANDREW G
Address: 1158 MAPIMI COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CARAS, LESLIE D
Address: 1158 MAPIMI COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARAS, ANDREW G
Address: 7396 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: CARAS, LESLIE D
Address: 7396 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: ANDREW CARAS

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date