

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095974

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARNEIRO ENTERPRISES, INC.

Current Principal Place of Business:

6500 NW 12 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NW 12 AVE
FT LAUDERDALE, FL 33309

New Mailing Address:

4117 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 27-0094856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, JOVIE
6500 NW 12 AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARNEIRO, JOVIE
4117 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: _____

Electronic Signature of Registered Agent

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CARNEIRO, JOVIE
Address: 4117 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: JOVIE CARNEIRO

Electronic Signature of Signing Officer or Director

MR

04/30/2005

Date