2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103571

Entity Name: CARMAN INVESTMENTS, INC.

FILED Jan 13, 2005 Secretary of State

11930 N BAYSHORE DR #701 12540 NE 8 AVE N MIAMI, FL 33181 N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11930 N BAYSHORE DR #701 12540 NE 8 AVE N MIAMI, FL 33181 N MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLA, MANUEL C 11930 N BAYSHORE DR #701 N MIAMI, FL 33181 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CASTILLA, MANUEL C
 Name:
 CASTILLA, MANUEL C

 Address:
 11930 N BAYSHORE DR #701
 Address:
 4310 MCKINLEY STRRET

 City-St-Zip:
 N MIAMI, FL 33181
 City-St-Zip:
 HOLLYWOOD, FL 330021

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: MANUEL CASTILLA D 01/13/2005