

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103989

Entity Name: CARLOUX CORPORATION

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

1014 GRANADA BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

1014 GRANADA BLVD
CORAL GABLES, FL 33134 US

FEI Number: 55-0874569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CARLA
2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J. EVERETT WILSON PA
201 S. BISCAYNE BLVD
SUITE 1500
MIAMI, FL 33131 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: J. EVERETT WILSON

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, J. EVERETT
Address: 2151 LE JEUNE ROAD MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: WILSON, CARLA
Address: 2151 LE JEUNE ROAD MEZZANINE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, J. EVERETT
Address: 1014 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: WILSON, CARLA R
Address: 1014 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: J. EVERETT WILSON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date