

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134869

Entity Name: CAEVLA, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

8524 LAUREL LAKES BLVD.
NAPLES, FL 34119 US

New Principal Place of Business:

5575 GOLDEN GATE PARK WAY
NAPLES, FL 34116 US

Current Mailing Address:

8524 LAUREL LAKES BLVD.
NAPLES, FL 34119 US

New Mailing Address:

5575 GOLDEN GATE PARK WAY
NAPLES, FL 34116 US

FEI Number: 20-1672933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CARLOS A
8524 LAUREL LAKES BLVD.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

RESTREPO, CARLOS A
8524 LAUREL LAKES BLVD
NAPLES, FL 34119 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, CARLOS A
Address: 8524 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119 US

Title: SEC () Delete
Name: VELEZ, LUIS A
Address: 8524 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119 US

Title: TREA () Delete
Name: VELASQUEZ, ERNESTO E
Address: 8524 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 37119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, CARLOS A
Address: 8329 LAUREL LAKES WAY
City-St-Zip: NAPLES, FL 34119 US

Title: SEC (X) Change () Addition
Name: VELEZ, LUIS A
Address: 8327 LAUREL LAKES BLVD.
City-St-Zip: NAPLES, FL 34119 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A VELEZ

SEC

01/13/2005

Electronic Signature of Signing Officer or Director

Date