2005 FOR PROFIT CORPORATION ANNUAL REPORT-

SIGNATURE:

May 12, 2005 8:00 am Secretary of State **DOCUMENT # P04000145626** 04-14-2005 90099 049 ***150.00 GEORGE CAREY, INC. Principal Place of Business Mailing Address 66016744 8121 S.W. 4TH COURT 8121 S.W. 4TH COURT NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03192005 CR2E034 (10/03) 4. FEI Number 27 - 1841406 City & State City & State Applied For Not Applicable Zio Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KASBAR, JOHN A Street Address (P.O. Box Number is Not Acceptable) 3880 SHERIDAN STREET HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgrature, typed or pretted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstasing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD Delete TITLE ☐ Citange CAREY, GEORGE E JR. NAME NAME 8121 S.W. 4TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE C Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete DIEF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY.ST. JP CITY-ST-7IP Oelete TITLE ☐ Change ■ Addition ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-21P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED