

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158462

Entity Name: CARTPRO INC

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

710 NE 31 STREET  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

710 NE 31 STREET  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

7880 W OAKLAND PARK BLVD  
204  
SUNRISE, FL 33321 US

## New Mailing Address:

7880 W OAKLAND PARK BLVD  
204  
SUNRISE, FL 33321 US

FEI Number: 20-1905086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, YANIB  
710 NE 31 STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

BEN-DAVID, YAMIT  
7880 W OAKLAND PARK BLVD  
204  
SUNRISE, FL 33321 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: YAMIT BEN-DAVID

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P-D ( ) Delete  
Name: COHEN, YANIB  
Address: 710 NE 31 STREET  
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: VP-D (X) Delete  
Name: HASNI, MOSHE  
Address: 710 NE 31 STREET  
City-St-Zip: POMPAN0 BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEN-DAVID, YAMIT  
Address: 7880 W OAKLAND PARK BLVD  
City-St-Zip: SUNRISE, FL 33321 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: YAMIT BEN-DAVID

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date