2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 12, 2005 8:00 am Secretary of State **DOCUMENT # P92000005876** 07-07-2005 90008 024 ***150.00 1. Entity Name CAVACO SALES, INC. Principal Place of Business Mailing Address 6560 W ROGERS CIRCLE 6560 W ROGERS CIRCLE 66025766 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0381397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAVAYERO, STEPHEN B DO NOT WRITE 6876 QUEENFERRY CIRCLE BOCA RATON, FL 33496 IN THIS SPACE 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 regist ted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150,00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAVAYERO, STEPHEN B STREET ADDRESS 6876 QUEENFERRY CIRCLE CITY-ST-ZP BOCA RATON, FL 33496 TITLE CAVAYERO, AMY MAKE **6878 QUEENFERRY CIRCLE** STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP me NUME STREET ADDRESS CITY-ST-ZP TIRE STREET ADDRESS CTTY-\$1-20 12. I hereby certify that the information supplied with this filting 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 diffector of the corporation or the receiver or tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 at changed, or on an estagrament with an expension of the corporation of SIGNATURE:

FILED



August 6th, 2005

Florida Department of State Divisions of Corporations, Attention: Kathy Ashton P.O. Box 1500, Tallahassee, Florida 32302-1500

Subject: CAVACO Sales, Inc.

Reference Number: P92000005876
Annual Report/Uniform Business Report

Dear Kathy,

As per our recent telephone conversation of Friday, August 6th (about related late fees imposed due to our late filing), please note that we did not receive the filing document. As a long time Florida Corporation we have always filed on time and submitted our payments accordingly. At this time, I am requesting that you accept our payment of \$150.00, and excuse our additional late fee.

Thank you in advance for your consideration and assistance.

Stephen B Cavayero

President

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