2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State ANNUAL REPORT 04-04-2005 90076 013 ***150.00 DOCUMENT # P92000011598 CARI-GRAPH CORP., A FLORIDA CORPORATION UUUUUUU Principal Place of Business Mailing Address 713 S. 21ST AVENUE 713 S. 21ST AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chq-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State COLERONS 65-0374971 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required · ec. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAU. EWALD RAY, EWALD Street Address (P.O. Box Number is Not Acceptable) 1214 SE 1 STREET **1214 SE 1 STREET** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE Zin Code 33301 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. 3-31-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Detete Addition TITLE .TITLĖ 🔞 HENRY, DEBRA-ANNE WILDER, GLEN D . NAME NAME 6827 SW 13TH STREET STREET ADDRESS 178 S.W. 206 AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP-PEMBROKE PINES, FL 33029 ☐ Change Addition ☐ Delete TITLE EWALD, RAU RAU, DENISE NAME NAME STREET ADDRESS **1214 SE 1 STREET** STREET ADDRESS **1214 SE 1 STREET** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT1 E Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete πilE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TIT(F: ~ 4- *-☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

Debra-Anne Henry SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED