

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000009525

Entity Name: CARNEY-NEUHAUS, INC.

FILED
May 29, 2005
Secretary of State**Current Principal Place of Business:**3050 BISCAYNE BLVD
STE 200
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**3050 BISCAYNE BLVD
STE 200
MIAMI, FL 33137**New Mailing Address:**

FEI Number: 65-0387797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SCHINDLER, ROGER J.
2650 BISCAYNE BLVD
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**CARNEY, MICHAEL ESQUIRE
1 EAST BROWARD BLVD.
SUITE 1600
FT. LAUDERDALE, FL 33301 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: MICHAEL CARNEY

05/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PS () Delete
Name: CARNEY, ELEANOR J.
Address: 3050 BISCAYNE BLVD. STE 200
City-St-Zip: MIAMI BCH., FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: ELEANOR J. CARNEY,

PRES

05/29/2005

Electronic Signature of Signing Officer or Director

Date