

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080874

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE CAYMAN CARAVAN, INC.

Current Principal Place of Business:

500 PARKWOOD DR.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

7 FISH HAWK
HILTON HEAD, SC 29926 US

Current Mailing Address:

500 PARKWOOD DR.
PANAMA CITY, FL 32405 US

New Mailing Address:

7 FISH HAWK
HILTON HEAD, SC 29926 US

FEI Number: 65-1550182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JAMES FRANCIS
500 PARKWOOD DR.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

PAYNE, JAMES D
6601 NW 33RD TER
GAINESVILLE, FL 326505 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: JAMES D PAYNE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, JAMES FRANCIS
Address: 500 PARKWOOD DR.
City-St-Zip: PANAMA CITY, FL

Title: V () Delete
Name: RUSSO, JAMES FRANK
Address: 500 PARKWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: RUSSO, JAMES FRANCIS
Address: 500 PARKWOOD DR.
City-St-Zip: PANAMA CITY, FL

Title: T () Delete
Name: RUSSO, JAMES FRANK
Address: 500 PARKWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, JAMES FRANCIS
Address: 7 FISH HAWK
City-St-Zip: HILTON HEAD, SC 29926

Title: V (X) Change () Addition
Name: RUSSO, JAMES FRANK
Address: 7 FISH HAWK
City-St-Zip: HILTON HEAD, SC 29926

Title: S (X) Change () Addition
Name: RUSSO, JAMES FRANCIS
Address: 7 FISH HAWK
City-St-Zip: HILTON HEAD, SC 29926

Title: T (X) Change () Addition
Name: RUSSO, JAMES FRANK
Address: 7 FISH HAWK
City-St-Zip: HILTON HEAD, SC 29926

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: JAMES F RUSSO

T

04/26/2005

Electronic Signature of Signing Officer or Director

Date