## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P94000065594** 1. Entity Name CARANT, INC. Principal Place of Business Mailing Address LAKE WORTH LAKE WORTH 717 LAKE AVE 717 LAKE AVE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0562124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CELA, GILBERT DO NOT WRITE 717 LAKE AVENUE LAKE WORTH, FL 33460 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 registered agent. (NOTE Registered Agent alguature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITI F CELA, GILBERT NAME U00000338571 STREET ADDRESS 1905 FITTIN COURT 04/28/05-80037-029 150.00 CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME CELA, GINETTE STREET ADDRESS 1905 FITTIN COURT CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME CELA, MARC STREET ADDRESS 1605 S. PALM WAY DO NOT WRITE LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE IN THIS SPACE NAME CELA, CAROLE 3905 CAROLINA DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

CITY-ST-ZIP

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FILED