2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM Secretary of State

| DOCUMENT # P95000089211 1. Entity Name DUCARE PRODUCTS & SERVICE CORP. | | | | | secretary or star |
|--|---|--|-----|--|--|
| Principal Plac 15539 S.W. MIAMI, FL 3 | 69 STREET | Māiling Address 15539 S.W. 69 STREET MIAMI, FL 33193 | | | |
| 0 | O NOT WRITE I | | CE | 03032005 No Cho 4. FEI Number 65-0622211 5. Certificate of Status De | g-P CR2E034 (10/03) Applied For Not Applicable |
| | ES, CARLOS /. 69 STREET | | | DO NOT IN THIS | * - |
| 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. SIGNATURE Signature. Speed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | 00 May Be ed to Fees | |
| 10. | OFFICERS AND DIRE | CTORS * | | The state of the s | The state of the s |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD ARGUELLES, CARLOS 15539 S.W. 69 STREET MIAMI, FL 33193 | | | 03/1 | 00000257455 0/05-80001-018 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD SANABIA, MIRTHA 15539 S.W. 69 STREET MIAMI, FL 33193 | | ··· | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 3 | DO NOT | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS | SPACE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | \mathcal{M} | | | |
| 12. I hereby certify that the information supplied with this illing coes 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 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 by 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: SIGNATURE AND TYPED OF PHYSTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | US/US/W | Daytime Phone # |