## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State DOCUMENT # P96000037725** 01-21-2004 90016 002 \*1,000.00 1. Entity Name CARINE CO. Principal Place of Business Mailing Address 3600 NW 37 CT 3600 NW 37 CT 66400192 MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 01092004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISENBERG, L DO NOT WRITE 3600 NW 37 CT MIAMI, FL 33142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EISENBERG, L 3600 NW 37 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with the filling 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 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 fustee employeed to secure 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 fustee employeed to secure 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 an other like empowered. 12. I hereby certify that the information supp SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME NING OFFICER OR DIRECTOR Daytime Phone #

FILED Jan 21, 2004 8:00 am