


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2005 8:00 am
Secretary of State

06-21-2005 90004 032 ***158.75
 07-05-2005 90220 007 ***391.25

DOCUMENT # P96000040706

1. Entity Name
CARAMBOLA MANAGEMENT CORP.



Principal Place of Business Mailing Address

3889 CARAMBOLA CIRCLE NORTH **30 DONALD ROAD**
COCONUT CREEK, FL 33066 **BURLINGTON, MA 01803**

50054894



06132005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0663935 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

NAZZARO, MELBA M
3889 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066-2447

DO NOT WRITE 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P NAZZARO, MELBA M 3889 CARAMBOLA CIRCLE N COCONUT CREEK, FL
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 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 info empowered.

SIGNATURE: *Melba M. Nazzaro* - Executive Director 7/5/05 781-935-8170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#796000040706
50054894

June 15, 2005

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please be advised that the 2005 Annual Report Forms for Modco Industries Inc. and Carambola Management Corp. were never received.

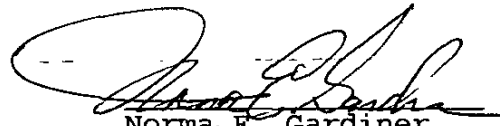
Due to the death of the President of these entities Melba M. Nazzaro, we respectfully request that you accept the enclosed checks and filings. Kindly return the Certificates of Status on these entities to the 30 Donald Road Burlington MA 01803 address.

If you need to contact me my work number during the day is (781) 935-8670 and my home address is:

Norma E. Gardiner
185 Washington Street
Reading, MA 01867-3256

Thank you for your cooperation and understanding in this matter.

Sincerely,


Norma E. Gardiner
Executrix