

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095294

Entity Name: CAITHNESS FLORIDA, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0714429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUNCEY, HARRISON K JR
241 BRADLEY PLACE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MAHONEY, EDWARD J
222 LAKEVIEW AVENUE
1200
WEST PALM BEACH, FL 33401 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: EDWARD J. MAHONEY

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISHOP, JAMES D SR.
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: HARRISON, CHAUNCEY K
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, JAMES D SR.
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: CONVERY, JOHN F III
Address: 136 MAIN ST., PRINCETON FORRESTAL VILLAGE
City-St-Zip: PRINCETON, NJ 08543

Title: S () Change (X) Addition
Name: MANUELLI, CHRISTINA M
Address: 136 MAIN ST., PRINCETON FORRESTAL VILLAGE
City-St-Zip: PRINCETON, NJ 08543

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: CHRISTINA MANUELLI

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05/03/2005

Electronic Signature of Signing Officer or Director

Date