

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002593

Entity Name: H. CARSTENS & CO.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

3496 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3496 PINE HAVEN CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0736995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRKIN, MARK H ESQ.
1700 PALM BEACH LAKES BLVD., #580
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERNANDEZ-CARSTENS, EDUARDO MR.
3496 PINE HAVEN CIRCLE
BOCA RATON, FL 33431 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: EDUARDO HERNANDEZ-CARSTENS
Electronic Signature of Registered Agent

07/28/2005
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: D () Delete
Name: HERNANDEZ-CARSTENS, EDUARDO
Address: 3496 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HERNANDEZ-CARSTENS, EDUARDO
Address: 3496 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: EDUARDO HERNANDEZ-CARSTENS
Electronic Signature of Signing Officer or Director

MR. 07/28/2005
Date