2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 17, 2005 08:00 AM DOCUMENT # P97000042479 1. Entity Name **Secretary of State** CABANA T.'S, INC. Mailing Address Principal Place of Business 3005 TERRAMAR ST 3003 TERRAMAR ST #305 FT LAUDERDALE FL 33304 US #305 FORT LAUDERDALE FL 33304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4, FEI Number 80-0780366 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARBONARA, JR A J Street Address (P.O. Box Number is Not Acceptable) 3003 TERRAMAR ST #305 FT LAUDERDALE FL 33304 Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fille if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete BILE Change Addition TITLE CARBONARA, ANTHONY J JR NAME NAME 3003 TERRAMAR STREET, #305 STREET ADDRESS STREET ADDRESS CITY ST 2IP FT. LAUDERDALE FL 33304 CHY-ST-ZIP U00000265922 ☐ Change Addition Addition Delete THLE CARBONARA, DONNA L NAME 03/17/05-80009-017 150.00 STREET ADDRESS STREET ADDRESS 3003 TERRAMAR STREET, #305 CITY-ST-ZIP FT. LAUDERDALE FL 33304 CHY ST-ZIP ☐ Chande Addition THLE Delete IttivE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition Change HILL Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 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 eath, 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

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