

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049941

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARMEL COMMERCIAL GROUP, INC.

Current Principal Place of Business:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY ST SUITE 500
COCONUT GROVE, FL 33133

New Mailing Address:

3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133

FEI Number: 65-0778367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, STEWART
3225 AVIATION AVE
STE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARCUS, STEWART
3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133 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: STEWART MARCUS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MARCUS, STEWART
Address: 3250 MARY ST SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

Title: P () Delete
Name: SCHACKLETON, NICHOLAS J
Address: 3250 MARY ST SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: MARCUS, STEWART
Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

Title: P (X) Change () Addition
Name: SHACKLETON, NICHOLAS J
Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: MARCUS, JANE S
Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

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: STEWART MARCUS

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date