

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022083

Entity Name: CARLOS ALVAREZ INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1147 MONROE BLVD  
LANTANA, FL 33462

## New Principal Place of Business:

223 ALEMEDA DRIVE  
PALM SPRINGS, FL 33461

## Current Mailing Address:

1147 MONROE BLVD  
LANTANA, FL 33462

## New Mailing Address:

P.O. BOX 15529  
WEST PALM BEACH, FL 33416

FEI Number: 65-0810311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, CARLOS  
1147 MONROE BLVD  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

ALVAREZ, CARLOS A  
223 ALEMEDA DRIVE  
PALM SPRINGS, FL 33461 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: CARLOS A. ALVAREZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TPVD ( ) Delete  
Name: ALVAREZ, CARLOS  
Address: 1147 MONROE BLVD  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TPVD (X) Change ( ) Addition  
Name: ALVAREZ, CARLOS  
Address: 223 ALEMEDA DRIVE  
City-St-Zip: PALM SPRINGS, FL 33461

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: CARLOS A. ALVAREZ

TPVD

04/27/2005

Electronic Signature of Signing Officer or Director

Date