

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070596

FILED
Apr 28, 2005
Secretary of State

Entity Name: CARL'S C.D.L. TRAINING COMPANY

Current Principal Place of Business:

800 NE 178TH TERR.
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

525 SW HALDEN AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

800 NE 178TH TERR.
N. MIAMI BEACH, FL 33162

New Mailing Address:

525 SW HALDEN AVE
PORT ST LUCIE, FL 34953

FEI Number: 65-0860216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIEN, JEAN CAMILLE
800 NE 178TH TERR.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LUCIEN, JEAN CAMILLE
525 SW HALDEN AVE
PORT ST LUCIE, FL 34953 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCIEN, JEAN CAMILLE
Address: 800 NE 178TH TERR.
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCIEN, JEAN CAMILLE
Address: 525 SW HALDEN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: LUCIEN JEAN CAMILLE

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date