2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P98000071039 1. Entity Name CARYBILL, INC. Principal Place of Business Mailing Address 5900 SW 14TH ST. PLANTATION FL 33317 5900 SW 14TH ST. PEANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0864907 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 FAUST, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 5900 SW 14TH ST. PLANTATION FL 33317 Zip Code FL 3. 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 Signature, typad or printed name of registered agent and little if at picable DATE NOTE Registered Agent signature required when reinstaling.) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Delete THELE ☐ Addition FAUST, CARIDAD NAME NAME U00000231830 STREET ADDRESS 5900 SW 14TH ST STREET ADDRESS 02/16/05-80041-024 150.00 CITY-ST-ZIP PLANTATION FL 3317 CITY: ST-7IP HILE ☐ Delete 31118 Change ☐ Addition NAME FAUST, WILLIAM A NAME STREET ADDRESS 5900 SW 14TH ST STREET ADDRESS PLANTATION FL 33317 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE Change Addition NAME STREET ADDRESS STREET AGORESS CITY-ST-ZIP CHTY-ST-ZIP THTLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP HILL Defete MICE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP TITLE Delete HHEChange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR