2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # S05620 **Secretary of State** 1. Entity Name C. P. CARETAKING, INC. Principal Place of Business Mailing Address 215 ORANGEVIEW LN. 215 ORANGEVIEW LN. APT, F-11 LAKELAND FL 33803 LAKELAND FL 33803 US 2. Principal Place of Business___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-3030070 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 HALL, W. GARVIE Street Address (P.O. Box Number is Not Acceptable) 215 ORANGEVIEW LN. #F11 LAKELAND FL 33803-459 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 PTD mit ☐ Change Delete Addition HALL, W. GARVIE NAME NAME U000000204860 215 ORANGEVIEW LN, F-11 STREET ADDRESS STREET ADDRESS 01/31/05-80020-024 150.00 CITY ST-ZIP LAKELAND FL_33803-4759 CHY-ST-ZIP SD TITLE Delete TITLE Change Addition NAME DICKES, BYRAM E. NAME STREET ADDRESS 100 SOUTH WACKER DRIVE STREET ACCRESS CITY-ST-ZIP CHICAGO IL CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE Defete TITLE Change Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete $\Pi\Pi F$ ☐ Change ☐ Addition 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)(1), 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

FICER OR DIRECTOR

FILED