2004 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name: CARRIER CORPORATION

Principal Place of Business: 6304 CARRIER PKWY.
P.O. BOX 4908
SYRACUSE, NY 13221

Mailing Address: 6304 CARRIER PKWY.
P.O. BOX 4908
SYRACUSE, NY 13221

2. Principal Place of Business

Suite, Apt. #, etc.: Suite, Apt. #, etc.

City & State: City & State

Zip: Zip

3. Mailing Address

4. FEI Number: 06-0991716

5. Certificate of Status Desired: No

$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name: Assistant Secretary
James Van Hoof
One Financial Plaza
Hartford, CT 06101

Street Address (P.O. Box Number is Not Acceptable):

City: FL

Zip Code: 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: Robert N. Hill

DATE: 7/16/04

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution:

$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>AS</td>
<td>SAVAGE, JOSEPH M</td>
<td>7886 EAST RIDGE POINTE DRIVE</td>
<td>FAYETTEVILLE, NY</td>
</tr>
<tr>
<td>P</td>
<td>DARNIS, GERAUD</td>
<td>19 COBBTAIL WAY</td>
<td>SIMSBURY, CT</td>
</tr>
<tr>
<td>VPGC</td>
<td>GALLI, ROBERT E</td>
<td>329 NORTH STAR DR</td>
<td>SOUTHTON, CT</td>
</tr>
<tr>
<td>T</td>
<td>WITZKY, CHRISTOPHER</td>
<td>54 SACHEM DRIVE</td>
<td>GLASTONBURY, CT</td>
</tr>
<tr>
<td>VPCF</td>
<td>MINNICH, GEORGE E</td>
<td>3 FIELDSTONE LANE</td>
<td>AVON, CT</td>
</tr>
<tr>
<td>AS</td>
<td>HILL, ROBERT N</td>
<td>4037 LIBRA LANE</td>
<td>LIVERPOOL, NY</td>
</tr>
</tbody>
</table>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>ADDRESS</th>
<th>CITY-STATE-ZIP</th>
</tr>
</thead>
</table>

Assistant Secretary
James Van Hoof
One Financial Plaza
Hartford, CT 06101

Angelo Messina
One Carrier Place
Farmington, CT 06034

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature that 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: Robert N. Hill, Assistant Secretary

Date: 7/16/04

Carbon Copy Phone #
July 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Re: Carrier Corporation Document #843583

Please find enclosed our check in the amount of $150.00 to cover the 2004 corporation annual report for Carrier Corporation.

We wish to advise the state that we did not receive any correspondence in regard to any delinquencies.

We, therefore, request the abatement of $400.00 in late fees. Your anticipated cooperation would be greatly appreciated.

Thank you.

Very truly yours,

Robert N. Hill, Manager
State and Local Taxes and Assistant Secretary

RNH/cw
Enclosures