

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039444

FILED
Apr 26, 2005
Secretary of State

Entity Name: CARR CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

6630 34TH AVENUE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

1301 SEMINOLE BLVD
SUITE 103
LARGO, FL 33770

Current Mailing Address:

6630 34TH AVENUE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

13085 96TH AVENUE N.
SEMINOLE, FL 33776

FEI Number: 59-3712735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, TERRY R
6630 34TH AVENUE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CARR, TERRY R
13085 96TH AVENUE N.
SEMINOLE, FL 33776 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: TERRY R. CARR

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARR, TERRY R
Address: 6630 34TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: DVST () Delete
Name: CARR, PAULETTE D
Address: 6630 34TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARR, TERRY R
Address: 13085 96TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33776

Title: DVST (X) Change () Addition
Name: CARR, PAULETTE D
Address: 13085 96TH AVENUE N.
City-St-Zip: SEMINOLE, FL 33776

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: TERRY R. CARR

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date