## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 18, 2004 8:00 am Secretary of State **DOCUMENT # P01000071875** 03-18-2004 90046 003 \*\*\*150.00 CARR REAL ESTATE, INC. Principal Place of Business Mailing Address 1500 NE 131ST STREET 1500 NE 131ST STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 03122004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1124959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, MITCHELL F DO-NOT-WRITE-4000 HOLLYWOOD BLVD SUITE 485 SOUTH HOLLYWOOD, FL 33021 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. NAME CARR, JAMIE 1500 NE 131ST STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAM!, FL 33161 TITLE CARR, RANDY NAME 1500 NE 131ST STREET STREET ADDRESS NORTH MIAMI, FL 33161 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information surplied with this filing 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 regeiver 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 **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #