

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010844

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: CARRLEE PROPERTIES, INC.

## Current Principal Place of Business:

5900 SW 42 PL #4  
FORT LAUDERDALE, FL 33314

## New Principal Place of Business:

4250 SW 59 AVE  
FORT LAUDERDALE, FL 33314

## Current Mailing Address:

P O BOX 848923  
PEMBROKE PINES, FL 33084

## New Mailing Address:

FEI Number: 02-0551197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COROLLA, SAMUEL  
4250 SW 59 AVE  
DAVIE, FL 33314

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: COROLLA, SAMUEL  
Address: P. O. BOX 848923  
City-St-Zip: PEMBROKE PINES, FL 33084

Title: V ( ) Delete  
Name: COROLLA, CONNIE  
Address: P. O. BOX 848923  
City-St-Zip: PEMBROKE PINES, FL 33084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SAMUEL COROLLA

PS

03/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date