

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076611

FILED
Jan 08, 2004
Secretary of State

Entity Name: BRODEUR CARVELL INC.

Current Principal Place of Business:

3401 PELICAN LANDING PKWY #3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

13550 REFLECTIONS PARKWAY
2-203
FORT MYERS, FL 33907

Current Mailing Address:

3401 PELICAN LANDING PKWY #3
BONITA SPRINGS, FL 34134

New Mailing Address:

13550 REFLECTIONS PARKWAY
2-203
FORT MYERS, FL 33907

FEI Number: 01-0725828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEUR, RONALD G
3401 PELICAN LANDING PKWY #3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BRODEUR, RONALD G
13550 REFLECTIONS PARKWAY
2-203
FORT MYERS, FL 33907 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BRODEUR, RONALD G
Address: 5633 STRAND BLVD. #315
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: BRODEUR, RONALD G
Address: 5633 STRAND BLVD. #315
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: CARVELL, ROBERT E
Address: 3401 PELICAN LANDING PKWY #3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: BRODEUR, RONALD G
Address: 13550 REFLECTIONS PARKWAY #2-203
City-St-Zip: FORT MYERS, FL 33907 US

Title: D (X) Change () Addition
Name: BRODEUR, RONALD G
Address: 13550 REFLECTIONS PARKWAY #2-203
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP/S (X) Change () Addition
Name: CARVELL, ROBERT E
Address: 13550 REFLECTIONS PARKWAY #2-203
City-St-Zip: FORT MYERS, FL 33907 US

Title: D () Change (X) Addition
Name: CARVELL, ROBERT E
Address: 13550 REFLECTIONS PARKWAY #2-203
City-St-Zip: FORT MYERS, FL 33907 US

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: RONALD G BRODEUR

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date