

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150242

FILED
Feb 16, 2004
Secretary of State

Entity Name: CARON ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

1451 COASTAL PLACE
PALM HARBOR, FL 34698

New Principal Place of Business:

1451 COASTAL PLACE
DUNEDIN, FL 34698 US

Current Mailing Address:

1451 COASTAL PLACE
PALM HARBOR, FL 34698

New Mailing Address:

1451 COASTAL PLACE
DUNEDIN, FL 34698

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, DOUGLAS
1451 COASTAL PLACE
PALM HARBOR, FL 34698 US

Name and Address of New Registered Agent:

CARON, DOUGLAS
1451 COASTAL PLACE
DUNEDIN, FL 34698 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: _____

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARON, DOUGLAS
Address: 1451 COASTAL PLACE
City-St-Zip: PALM HARBOR, FL 34698

Title: VP () Delete
Name: JAMESON, STEPHEN
Address: 1451 COASTAL PLACE
City-St-Zip: PALM HARBOR, FL 34698

Title: S () Delete
Name: CARON, TISA
Address: 1451 COASTAL PLACE
City-St-Zip: PALM HARBOR, FL 34698

Title: T () Delete
Name: CARON, TISA
Address: 1451 COASTAL PLACE
City-St-Zip: PALM HARBOR, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARON, DOUGLAS
Address: 1451 COASTAL PLACE
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: CARON, TISA M
Address: 1451 COASTAL PLACE
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: CARON, TISA
Address: 1451 COASTAL PLACE
City-St-Zip: DUNEDIN, FL 34698

Title: T (X) Change () Addition
Name: CARON, TISA
Address: 1451 COASTAL PLACE
City-St-Zip: DUNEDIN, FL 34698

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: DOUGLAS CARON

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date