

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079546

Entity Name: PS - CARROLWOOD, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

105 S BRADFORD AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

105 S BRADFORD AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 03-0542581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RADTKE, RICHARD J
105 SOUTH BRADFORD AVENUE
TAMPA, FL 33609 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: RICHARD RADTKE

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADTKE, JANA
Address: 105 S BRADFORD AVE
City-St-Zip: TAMPA, FL 33609

Title: VST () Delete
Name: RADTKE, RICHARD
Address: 105 S BRADFORD AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADTKE, JANA G
Address: 105 S BRADFORD AVE
City-St-Zip: TAMPA, FL 33609

Title: STD (X) Change () Addition
Name: RADTKE, RICHARD J
Address: 105 S BRADFORD AVE
City-St-Zip: TAMPA, FL 33609

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: RICHARD RADTKE

STD

01/04/2005

Electronic Signature of Signing Officer or Director

Date