

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077432

FILED
Mar 14, 2005
Secretary of State

Entity Name: CARR CONSULTING GROUP, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
STE 305
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

136 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

24 CATHEDRAL PLACE
STE 305
SAINT AUGUSTINE, FL 32084

New Mailing Address:

136 TURTLE BAY LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3399278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

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: P () Delete
Name: CARR, BRUCE E
Address: 136 TURTLE BAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE E. CARR

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date