2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071203

Entity Name: CARTY CORP.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16109 BELLE MEADE BOULEVARD 7414 NORTH MOBLEY RD ODESSA, FL 33556

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

PO BOX 271346 7414 NORTH MOBLEY RD TAMPA, FL 33688 US ODESSA, FL 33556 US

FEI Number: 65-0934271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTY, GLEN CARTY, GLEN 16109 BELLE MEADE BLVD 7414 NÓRTH MOBLEY RD

ODESSA, FL 33556 ODESSA, FL 33556

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: GLEN CARTY 04/24/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CARTY, GLEN CARTY, GLEN Name: Name: PO BOX 271346 7414 NORTH MOBLEY RD Address: Address:

City-St-Zip: TAMPA, FL 33688 City-St-Zip: ODESSA, FL 33556 US

Title: Title: (X) Change () Addition () Delete Name: CARTY, KAREN Name: CARTY, KAREN

PO BOX 271346 Address: 7414 NORTH MOBLEY RD Address: TAMPA, FL 33688 ODESSA, FL 33556 US City-St-Zip: 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: GLEN CARTY 04/24/2004 D