


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2004 08:00 AM
Secretary of State

DOCUMENT # S17239
 1. Entity Name
 CARROLL AND COMPANY, CPAS, PA



Principal Place of Business Mailing Address
 2640-A MITCHAM DR. 2640-A MITCHAM DR.
 TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US

DO NOT WRITE IN THIS SPACE



01282004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 59-3038528 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CARROLL, FREDERICK III
 2640-A MITCHAM DR.
 TALLAHASSEE, FL 32308

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000051444
 02/16/04-80051-025 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	CARROLL, FREDERICK III
STREET ADDRESS	2640-A MITCHAM DR.
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	D
NAME	RICHARDSON, SHARON C
STREET ADDRESS	2640-A MITCHAM DR.
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	D
NAME	CUTRIGHT, STEPHEN D
STREET ADDRESS	2640-A MITCHAM DR
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	D
NAME	DUPREE, ABBY F
STREET ADDRESS	2640-A MITCHAM DR.
CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Abby F. Dupree 1/29/04 850-877-1099
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #