2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # 121941-**Secretary of State** 1. Entity Name CARLOR COMPANY INC Principal Place of Business Mailing Address P.O. BOX 55 MONTGOMERY CTR. VT 05471 427 GLENEAGLES CT SE WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIELS, BRUCE W PT Street Address (P.O. Box Number is Not Acceptable) **427 GLENEAGLES CT SE** WINTER HAVEN FL 33884 City Zip Code 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE Dalete THE U000000037021 Change NAME DANIELS, BRUCE W NAME 02/06/04-80080-025 150.00 STREET ADDRESS 427 GLENEAGLES CT SE STREET ADDRESS WINTER HAVEN FL 33884 CITY - ST - ZIP CITY-ST-ZIP VD Delete me Change 1313 F ☐ Addition NAME TIMM, MARTA D NAME P.O. BOX 55 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY CENTER VT 05471 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME BRUCE, CAROL D NAME STREET ADDRESS STREET ADDRESS 183 CHICAHAUK TRAIL CHY-SF-ZIP CITY-ST-ZIP SOUTHERN SHORES NC 27949 TITLE ☐ Delete 3373 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete BRF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - JIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

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