2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # 121941** 1. Entity Name CARLOR COMPANY INC Principal Place of Business Mailing Address 427 GLENEAGLES CT SE P.O. BOX 55 MONTGOMERY CTR. VT 05471 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DANIELS, BRUCE W PT Street Address (P.O. Box Number is Not Acceptable) **427 GLENEAGLES CT SE** WINTER HAVEN FL 33884 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 (NOTE: Registered Agent signature required when retristating) Signature, typed or printed name of registered agent and tiffe if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE Delete TITLE DANIELS, BRUCE W NAME NAME U00000298084 **427 GLENEAGLES CT SE** STREET ADDRESS STREET ADDRESS 04/11/05-80053-024 150.00 CHY-Si-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 Change Addition ☐ Delete TITLE TITLE NAME TIMM, MARTA D NAME STREET ADDRESS P.O. BOX 55 N/A STREET ADDRESS MONTGOMERY CENTER VT 05471 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME BRUCE, CAROL D STREET ADDRESS STREET ADDRESS 183 CHICAHAUK TRAIL CITY-ST-ZIP CITY-ST-ZIP SOUTHERN SHORES NC 27949 IIII E ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete mt€ THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

VO Marta D. Timm 4/6/2005 802-326-46464

FILED