

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291793

FILED
Apr 26, 2004
Secretary of State

Entity Name: CARLTON TERRACE NORTH CORPORATION

Current Principal Place of Business:

2142 N E 56TH COURT
FORT LAUDERDALE FLA, FL 33308

New Principal Place of Business:

Current Mailing Address:

2142 N E 56TH COURT
FORT LAUDERDALE FLA, FL 33308

New Mailing Address:

FEI Number: 59-1140272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARTIN J
2160 NE 56 CT 204
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

BERTRAM, GRUNER
2160 NE 56TH COURT
FT. LAUDERDALE, FL 33308

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: BERTRAM GRUNER 04/26/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, MARTIN J
Address: 2160 NE 56TH CT 204
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: DYDO, JANE
Address: 2160 NE 56TH CT D209
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: TOWNSEND, ARLINE,
Address: 2124 NE 36TH CT.
City-St-Zip: FT LAUD, FL 00000, 33308

Title: D () Delete
Name: PERRIGO, ARLINE
Address: 2160 NE 56CT APT202
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: WHITTER, LARRY
Address: 103 SAUILLE STREET
City-St-Zip: SAGUS, FL 33308

Title: D () Delete
Name: GIULIANI, ELVIO
Address: 2124 NE 56TH CT 203
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REID, ANNERMARIE
Address: 2160 NE 56TH COURT #201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: GRUNER, BERTRAM
Address: 2142 NE 56TH CT #203
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: TOWNSEND, ARLINE
Address: 2124 NE 56TH CT. #110
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: GARDNER, KATHLEEN
Address: 125 ABBOT COURT
City-St-Zip: SAUGERTIES, NY 12477

Title: VD (X) Change () Addition
Name: WHITTER, LARRY
Address: 103 SAUILLE STREET
City-St-Zip: SAGUS, MA 01906

Title: D (X) Change () Addition
Name: FITCH, CLYDE
Address: 2124 NE 56TH CT # 107
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANNERMARIE REID PD 04/26/2004
Electronic Signature of Signing Officer or Director Date

NORMAN TIREY
5720 NORTH CIRCLE
MUNCIE, IN 47303

DORIS KAUFMAN
2424 NE 56TH COURT #106
FORT LAUERDALE, FL 33308

ARLINE TOWNSEND
234 CHARLES STREET
SOUTH MEREDEN, CT 06450

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234 CHARLES STREET
SOUTH MEREDEN, CT 06450