## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 20, 2005 8:00 am Secretary of State **DOCUMENT #360591** 04-20-2005 90357 010 \*\*\*150.00 1. Entity Name CARROLL CHEMICAL, INC. Principal Place of Business Mailing Address PO BOX 214317 1835 1/2 S RIDGEWOOD S DAYTONA, FL 32121-4317 US PO BOX 4317 S DAYTONA, FL 32121-4317 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) Cha-P 325 B Madison Avenue City & State 4. FEI Number Applied For Daytona Beach, FL 59-1285471 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>Volusia</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIRLEY, CARROLL Street Address (P.O. Box Number is Not Acceptable) 926 PINEAPPLE ROAD SOUTH DAYTONA, FLT 32119 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. 4/18/05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition CARROLL, MADISON E JR NAME NAME 926 PINEAPPLE RD STREET ADDRESS STREET ADDRESS SOUTH DAYTONA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition CARROLL, SHIRLEY L NAME NAME 926 PINEAPPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARROLL, SHIRLEY L. NAME 926 PINEAPPLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL CITY-ST-ZIP TITLE Delete TITLE -. ☑ Change \_ ☐ Addition CARROLL, JANEEN NAME NAME 1319 Woodbine 1309 WOODBINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE □ Сћапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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: \*\*UNEVALUATION\*\* \*\*U

aurale NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **FILED** 

Daylane Phone #