2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2004 08:00 AM Secretary of State **DOCUMENT # 471416** CARNEY INVESTMENTS, INC. Principal Place of Business Mailing Address 3309 BUFFALO TRAIL 3309 BUFFALO TRAIL DELAND, FL 32724 DELAND, FL 32724 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-1576671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNEY, LEWIS P DO NOT WRITE 3309 BUFFALO TRAIL DELAND, FL 32724 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstacing) U000000064320 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/24/04-80008-002 150.m Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARNEY, LEWIS P STREET ADDRESS 3309 BUFFALO TRAIL 617Y-ST-ZIP DELAND, FL 32724 33TLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE GITY-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED