

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488476

FILED
Feb 19, 2004
Secretary of State

Entity Name: CAREY INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

9020 RANCHO DEL RIO DRIVE
SUITE 132
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

9020 RANCHO DEL RIO DRIVE
SUITE 132
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-1648141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, FRED J
9020 RANCHO DEL RIO DRIVE
SUITE 132
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYCE, NANCY
Address: 4044 NEW PORT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD () Delete
Name: BOYCE, MIKE
Address: 4044 NEW PORT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD () Delete
Name: ARCORALI, BARBARA
Address: 9951 W. PRAIRIE RD
City-St-Zip: BOISE, ID 83703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE BOYCE

VPD

02/19/2004

Electronic Signature of Signing Officer or Director

Date