

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507033

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: M. D. CARLISLE CORP. OF FLORIDA

## Current Principal Place of Business:

1701 LEE ROAD  
WINTER PARK, FL 32789

## New Principal Place of Business:

1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789

## Current Mailing Address:

1701 LEE ROAD  
WINTER PARK, FL 32789

## New Mailing Address:

1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789

FEI Number: 59-1692338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, JOHN  
1701 LEE ROAD  
WINTER PARK, FL 32789

## Name and Address of New Registered Agent:

GRANT, JOHN  
1701 LEE ROAD  
SUITE A  
WINTER PARK, FL 32789

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: JOHN GRANT

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FELDMAN, HARRY,  
Address: 5305 WOODLAND BLVD  
City-St-Zip: TAMARAC FL,

Title: VD ( ) Delete  
Name: SCHLEIMMER, LOUIS,  
Address: 30 JAEGER DRIVE  
City-St-Zip: GLEN HEAD NY,

Title: VD ( ) Delete  
Name: GRANT, JOHN,  
Address: 1458 KETTLEDROM TRAIL  
City-St-Zip: ENTERPRISE, FL

Title: VD (X) Delete  
Name: LEWIS, RICHARD,  
Address: 1892 COLE DR.  
City-St-Zip: EAST MEADOW, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: LEWIS, RICHARD,  
Address: 1892 COLE DR.  
City-St-Zip: EAST MEADOW, NY

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: JOHN GRANT

VD

03/16/2004

Electronic Signature of Signing Officer or Director

Date