

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518210

FILED
Apr 01, 2005
Secretary of State

Entity Name: CARLISLE, FIELDS & COMPANY, INC.

Current Principal Place of Business:

2460 GULF TO BAY
P.O. BOX 7910
CLEARWATER, FL 337587910 US

New Principal Place of Business:

Current Mailing Address:

2460 GULF TO BAY
P.O. BOX 7910
CLEARWATER, FL 337587910 US

New Mailing Address:

FEI Number: 59-1709752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, PAT A.
2460 GULF TO BAY
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

CARLISLE, PAT A.
2460 GULF TO BAY
CLEARWATER, FL 33765 US

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: PAT A. CARLISLE

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLISLE, PAT A.
Address: 2460 GULF TO BAY
City-St-Zip: CLEARWATER, FL

Title: VS () Delete
Name: FIELDS, JOHN R.
Address: 2460 GULF TO BAY
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLISLE, PAT A.
Address: 2460 GULF TO BAY
City-St-Zip: CLEARWATER, FL 33765

Title: VS (X) Change () Addition
Name: FIELDS, JOHN R.
Address: 2460 GULF TO BAY
City-St-Zip: CLEARWATER, FL 33765

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: PAT A. CARLISLE

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date