

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530938

Entity Name: CARSON SALES, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

412 E. MADISON STREET, SUITE 915  
TAMPA, FL 33623 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 23402  
TAMPA, FL 33623 US

## New Mailing Address:

FEI Number: 59-1738878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAM OLIVER  
2606 MORRISON AVENUE  
SUITE 225  
TAMPA, FL 33629 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: PCEO ( ) Delete  
Name: GILLHAM, MARK  
Address: 1009 PIERCE DR BLDG 3 APT 205  
City-St-Zip: CLEARWATER, FL 00000,

Title: VD ( ) Delete  
Name: OLIVER, WILLIAM,  
Address: 4508 AZEELE ST  
City-St-Zip: TAMPA, FL 00000,

Title: TD ( ) Delete  
Name: CARSON, JAMES T, CEO  
Address: 4508 AZEELE ST  
City-St-Zip: TAMPA, FL 00000,

Title: STD ( ) Delete  
Name: CARSON, LORRAINE  
Address: 4508 AZEE 1C ST.  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: GILLHAM, MARK  
Address: 627 6TH AVE. N.  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD (X) Change ( ) Addition  
Name: OLIVER, WILLIAM,  
Address: 2606 W. MORRISON AVE.  
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change ( ) Addition  
Name: CARSON, JAMES T, CEO  
Address: 4508 AZEELE ST  
City-St-Zip: TAMPA, FL 33609

Title: STD (X) Change ( ) Addition  
Name: CARSON, LORRAINE  
Address: 4508 AZEELE ST.  
City-St-Zip: TAMPA, FL 33609

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: JAMES T. CARSON

TD

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date