

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547587

FILED
Feb 04, 2004
Secretary of State

Entity Name: CARNAHAN, PROCTOR AND CROSS, INC.

Current Principal Place of Business:

6101 W ATLANTIC BLVD
2ND FLOOR
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6101 W ATLANTIC BLVD
P.O. BOX 93-4399
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-1768002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNAHAN, DANIEL
6101 W ATLANTIC BLVD
2ND FLOOR
MARGATE, FL 33063

Name and Address of New Registered Agent:

CARNAHAN, DANIEL L.
6101 W ATLANTIC BLVD
2ND FLOOR
MARGATE, FL 33063

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: DANIEL L. CARNAHAN, PRESIDENT

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARNAHAN, DANIEL,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: HIGGINS, CAROLE SUE,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VM () Delete
Name: PROCTOR, GREGORY M.,
Address: 6101 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: CROSS, LONDON M
Address: 6101 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: WEATHERMAN, CAROLE S, UE
Address: 3931 RCA BLVD., STE 3114
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: VP (X) Change () Addition
Name: CROSS, LONDON M.,
Address: 6101 W. ATLANTIC BLVD.
City-St-Zip: MARGATE, FL 33063

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: CAROLE SUE WEATHERMAN

S/T

02/04/2004

Electronic Signature of Signing Officer or Director

Date