

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577742

FILED
Apr 26, 2005
Secretary of State

Entity Name: CARVER REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

25425 W CENTRAL AVE
NEWBERRY, FL 32669 US

New Principal Place of Business:

25125 WEST NEWBERRY ROAD
NEWBERRY, FL 32669 US

Current Mailing Address:

PO BOX 1409
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-1842445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, JOHN JR
16822 SW 79TH AVE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

CARVER, JOHN JR
P.O. BOX 1409
NEWBERRY, FL 32669 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVER JR., JOHN D.,
Address: 16822 SW 79TH AVE
City-St-Zip: ARCHER, FL

Title: STD () Delete
Name: MARTHA O. CARVER,
Address: 16822 SW 79TH AVE
City-St-Zip: ARCHER, FL

Title: VD () Delete
Name: CARVER, GARY W.,
Address: 19025 SW 13TH AVE
City-St-Zip: NEWBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVER JR., JOHN D.,
Address: 25125 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

Title: STD (X) Change () Addition
Name: MARTHA O. CARVER,
Address: 25125 WEST NEWBERRY ROAD
City-St-Zip: NEWBERRY, FL 32669

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: GARY W. CARVER

VD

04/26/2005

Electronic Signature of Signing Officer or Director

Date