2005 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # 660584** 1. Entity Name CARLYLE INVESTMENTS, INC.

04142005

FILED May 03, 2005 08:00 AM Secretary of State

Principal Place of Business 601 BAYSHORE BLVD SUITE 650 TAMPA, FL 33606

Mailing Address **601 BAYSHORE BLVD** SUITE 650 TAMPA, FL 33606



CR2E034 (10/03)

No Chg-P

DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2003209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNK, CHARLES B. DO NOT WRITE 924 GOLF VIEW ST. TAMPA, FL 33629 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FUNK, CHARLES B. 924 GOLF VIEW ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE UD0000360642 05/05/05-60040-025 150.00 NAME STREET ADDRESS

IN THIS SPACE

12. I hereby certify that the information supplied with this filling/does not qualify 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 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 frustee-empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachm

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

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NG OFFICER OR DIRECTOR

DO NOT WRITE