2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT #839622** 1. Entity Name CARLTON MFG. ASSOCIATES, INC. Principal Place of Business Mailing Address 4444-B W HWY 40 4444-B W HWY 40 OCALA, FL 34482 US OCALA, FL 34482 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1363818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUDSPETH, FORREST DO NOT WRITE 1101 SW 37TH AVE. OCALA, FL 32671 IN THIS SPACE 3. 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) U000000293180 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 04/08/05-80018-009 150.00 Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE MERCIER, DOUGLAS NAME STREET ADDRESS RR #7 BOX 833 MT. PLEASANT, TX CITY-ST-7IP **VPS** TITLE NAME HUDSPETH, FORREST STREET ADDRESS 536 NE 61ST_TERRACE_ CITY-ST-ZIP OCALA, FL TITLE NAME ROWE, JEAN_ 17850 SE 63RD LANE STREET ADDRESS DO NOT WRITE MORRISTON, FL 32668 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED