

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002333

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: CARLETON INVESTORS, INC.

**Current Principal Place of Business:**

1500 BAY RD  
SUITE 226  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1500 BAY RD  
SUITE 226  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 13-3804152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORMAN, ROBERT S ESQ.  
2101 WEST COMMERCIAL BLVD., SUITE 4100  
FORT LAUDERDALE, FL 33309      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: PD ( ) Delete  
Name: KRISTOL, ADAM J  
Address: 1500 BAY RD SUITE 226  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSTD ( ) Delete  
Name: KRISTOL, DREW A  
Address: 1500 BAY RD SUITE 226  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: DREW A KRISTOL

VP

02/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date