

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002333

FILED
Jan 06, 2005
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

EVP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date