2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F01000001263 1. Entity Name

CARBON RESOURCES, INC.

Principal Place of Business

BRADENTON, FL 34205

SUITE 910

1401 MANATEE AVENUE WEST

BRADENTON, FL 34205

SIGNATURE:

Mailing Address

1401 MANATEE AVENUE WEST SUITE 910 BRADENTON, FL 34205

FILED Mar 18, 2004 08:00 AM Secretary of State



02112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0752537 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

MURRELL, FREDERICK J 1401 MANATEE AVENUE WEST, STE 910

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3/15/04

941747 2630

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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, typoid or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remailating) DATE					
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Finan After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
title Name Street Address City+St-Zip	PSTD MURRELL, FREDERICK J 8717 12TH AVE NW BRADENTON, FL				Vancacitingo e o
Title Name Street Address City-St-Zip	VD ZAWADZKI, EDWARD A 3519 DORAL PLACE LEXINGTON, KY				000000092046 03/18/04-80033-012 150.00
tirle Name Street Address City - St - Zip				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET AODRESS CITY : ST - ZIP					-
TITLE NAME STREET ADDRESS CHY-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.					

F.J. Murrell

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR