


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 06, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000002563
1. Entity Name
CAROTEX CONSTRUCTION, INC.



Principal Place of Business 9062 DEER TRAIL RUN HEARNE, TX 77859	Mailing Address P.O. BOX 949 HEARNE, TX 77859
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01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 74-2955885	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
NICOLAS J. WATSON, P.A.
501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 33131

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BLACKMON, JOYCE A P.O. BOX 551 FRANKLIN, TX 77856
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS BLACKMON, VICTOR R P.O. BOX 551 FRANKLIN, TX 77856
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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 persons empowered.

SIGNATURE: *N. J. Watson* 1/4/05 (979) 279-0638
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #