^2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # G57710 1. Entity Name CARRICK REALTY CORPORATION Principal Place of Business Mailing Address % ELEANOR L. CURRAN_ C/O RICHARD W CURRAN 532 12TH AVENUE S. 25 WOOLWORTH ST. LONGMEADOW, MA 01106 NAPLES, FL 33940 No Chg-P 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2343562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURRAN, RICHARD DO NOT WRITE 532 12TH AE. S. **SUITE 1600** IN THIS SPACE NAPLES, FL 34102 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000333214 OFFICERS AND DIRECTORS 04/26/05-80089-013 150.00 10. TITLE CURRAN, ELEANOR NAME 532 12TH AVE S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 00000. TITLE CURRAN, RICHARD W. NAME 25 WOOLWORTH STREET STREET ADDRESS CITY-ST-ZIP LONGMEADOW, MA 01106 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP YITLE 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 employered 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

- RICHTRO W. CURRIN

SIGNATURE:

FILED

Daytime Phone #