

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69909

Entity Name: CARRELLE, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

16950 JOG RD
107
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

1600 THATCH PALM DR.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2562452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, ARLINE M.
16950 JOG RD/
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MCNALLY, ARLINE M.
16950 JOG RD
SUITE 107
DELRAY BEACH, FL 33446 US

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: ARLINE M. MCNALLY

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNALLY, ARLINE M.,
Address: 16950 JOG. RD. #107
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARLINE M. MCNALLY

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date