2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H75220 1. Entity Name CARRISON, INC. Principal Place of Business Mailing Address 117 SO MANHATTAN AVE 117 SO MANHATTAN AVE TAMPA, FL 33609-3863 TAMPA, FL 33609-3863 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2581389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, ROBERT M. 117 SO MANHATTAN AVE TAMPA, FL 33609-3863 IN THIS SPACE 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, typed or printed harve of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE GONZALEZ, ROBERT NAME STREET ABDRESS 117 SO, MANHATTAN AVE CITY-ST-ZIP TAMPA, FL U000000182A TITLE D٧ 01/12/04-80027-007 150.00 GONZALEZ, CRUZ M. 117 SO MANHATTAN AVE STREET ADDRESS CHY-ST-ZIP TAMPA, FL 336093863 THE GONZALEZ, ROBERT MUR NAME 115 SO MANHATTAN AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33609 TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP 3133 F NAME STREET ADDRESS City-St-Zip NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1), 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 it 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

FILED Jan 12, 2004 08:00 AM