

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79103

FILED
Jan 09, 2004
Secretary of State

Entity Name: CENTRAL CAROUSEL, INC.

Current Principal Place of Business:

1377 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1377 N. COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 52-1524010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIST, WILLIAM E
1377 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRIST, WILLIAM E.,
Address: 6400 N RADCLIFFE ST
City-St-Zip: BRISTOL, PA 19004

Title: ST () Delete
Name: MESSMER, ROBERT W.,
Address: 2 BROOKSTONE CT
City-St-Zip: LUTHERVILLE, MD 21093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E CHRIST

PRES

01/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date