2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM **Secretary of State** DOCUMENT # J91105 M.L. CARRIER CO. Principal Place of Business Mailing Address % M.L. CARRIER % M.L. CARRIER 6602 BAYSHORE BLVD. 6602 BAYSHORE BLVD. TAMPA, FL 33611 TAMPA, FL 33611 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2951655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRIER, M.L. DO NOT WRITE 1901 W. DAKLE TAMPA, FL 33606 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 name of registeriod agent and title if applicable (FIGTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THEE CARRIER, M.L. MATAE U00000010593 01/23/04-80004-007 150.00 STREET ADDRESS 1901 W. DAKLE TAMPA, FL CHY-SE ZIP RILL NAME STREET ADDRESS CHY-SI-ZIP URE MAM STREET ADDRESS DO NOT WRITE CHY-SI-DP IN THIS SPACE HEE NAME STREET ADDRESS CITY - ST - ZIP 33313 NAME

12. I hereby certify that the information supplied with this filling 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 than the propagatory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal effect as if made under oath, that I am an officer or directory of the same legal ef

SIGNATURE:

STREET ADDRESS CHY ST ZIP 81815 NAME STREET ADDRESS

Daytime Phone #

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