2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: .

Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # J91105 1. Entity Name 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 03082005 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont 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 U00000269193 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 03/19/05-80001-01 OFFICERS AND DIRECTORS 10. TITLE CARRIER, M.L. NAME STREET ADDRESS 1901 W. DAKLE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 like empowered

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