

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90008 004 ***150.00

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01062004 Chg-P CR2E034 (10/03)

DOCUMENT # K60738 1. Entity Name HOUSEMAN-CARLYSLE GROUP, INC.					
Principal Place of Business 4066 COACHMAN ROAD MILTON, FL 32583 US			Mailing Address 4066 COACHMAN ROAD MILTON, FL 32583 US		
2. Principal Place of Business 5480 Dogwood Dr.		3. Mailing Address 5480 Dogwood Dr.			
Suite, Apt. #, etc. 0		Suite, Apt. #, etc. 0			
City & State Milton, FL		City & State Milton, FL		4. FEI Number 59-2924068	
Zip 32570		Country US		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HAMPTON, ROBERT C 4066 COACHMAN ROAD MILTON, FL 32583			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HAMPTON, ROBERT C. 4066 COACHMAN ROAD MILTON, FL 32583		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOCKE, ALEXANDER T 3700 MARTIN STREET PACE, FL 32571		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAMPTON, ELIZABETH A. 4066 COACHMAN RD MILTON, FL 32583		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOENY, WILLIAM S PO BOX 90894 ALBUQUERQUE, NM 871990894		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)		<input type="checkbox"/> Delete		
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.					
SIGNATURE: <u>Elizabeth A. Hampton</u> <u>Elizabeth A. Hampton</u> <u>1/6/04</u> <u>850-983-0039</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					