

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41118

FILED
Aug 17, 2004
Secretary of State

Entity Name: CARRIER & DICKINSON REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

31 OCEAN REEF DR
SUITE A-101
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

31 OCEAN REEF DR
SUITE A-101
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0183075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S.BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33156 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: PD () Delete
Name: DICKINSON, WILLIAM H.
Address: 31 OCEAN REEF DR A101
City-St-Zip: KEY LARGO, FL

Title: VP () Delete
Name: JONES, GEORGINA
Address: 31 OCEAN REEF DR A-101
City-St-Zip: KEY LARGO, FL

Title: VP () Delete
Name: RAYMOND, ALMA
Address: 30368 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP () Delete
Name: FISHBURN, EMMA
Address: 91951 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKINSON, WILLIAM H
Address: 31 OCEAN REEF DR A-101
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP (X) Change () Addition
Name: JONES, GEORGINA
Address: 31 OCEAN REEF DR A-101
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP (X) Change () Addition
Name: RAYMOND, ALMA
Address: 30368 OVERSEAS HWY
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VP (X) Change () Addition
Name: WILSON, SHAWN E
Address: 91951 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33007 US

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 H DICKINSON

PD

08/17/2004

Electronic Signature of Signing Officer or Director

Date