

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64023

FILED
Jan 09, 2004
Secretary of State

Entity Name: CARNEGIE ASSOCIATES, INC.

Current Principal Place of Business:

310 SCARLET BOULEVARD
P.O. BOX 2046
OLDSMAR, FL 34677

New Principal Place of Business:

310 SCARLET BOULEVARD
P.O. BOX 1694
OLDSMAR, FL 34677

Current Mailing Address:

310 SCARLET BOULEVARD
P.O. BOX 2046
OLDSMAR, FL 34677

New Mailing Address:

310 SCARLET BOULEVARD
P.O. BOX 1694
OLDSMAR, FL 34677

FEI Number: 59-3000524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEGIE, MARY D.
310 SCARLET BOULEVARD
OLDSMAR, FL 34677 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: PSTD () Delete
Name: CARNEGIE, MARY D.,
Address: 50 RANDALL COURT
City-St-Zip: OLDSMAR, FL

Title: VP () Delete
Name: CARNEGIE, DANIEL C
Address: 1217 N OSCEOLA
City-St-Zip: CLEARWATER, FL 34615

Title: VP () Delete
Name: CARNEGIE, EDWARD C
Address: 50 RANDALL CT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARNEGIE, MARY D.,
Address: P.O. BOX 1694
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: CARNEGIE, DANIEL C
Address: 4409 WORTHINGTON CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: CARNEGIE, EDWARD C
Address: P.O. BOX 1694
City-St-Zip: OLDSMAR, FL 34677

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: MARY D CARNEGIE

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date