

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82564

FILED
Apr 29, 2005
Secretary of State

Entity Name: CARLITO CORPORATION

Current Principal Place of Business:

135 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

135 AVENIDA MENENDEZ
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3017448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
2301 INDEPENDENT SQ.
ONE INDEPENDENT DR.
JACKSONVILLE, FL 32202 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: D () Delete
Name: CONNELL, CARL WAYNE,
Address: 135 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNELL, CARL WAYNE,
Address: 135 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CARL W. CONNELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date