## 2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 20, 2005 08:00 AM DOCUMENT # M06195 **Secretary of State** 1. Entity Name CARLTON INTERIORS, INC. Principal Place of Business Mailing Address 8283 N PINE ISLAND RD 8283 N PINE ISLAND RD TAMARAC, FL 33321 TAMARAC, FL 33321 No Chg-P 01132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2544909 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KATZ, SUSAN DO NOT WRITE 10972 NW 12TH CT PLANTATION, FL 33322 IN THIS SPACE 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 **SIGNATUR** lure, typed or printed name of registered agent and fall, if applicable (NO.E. Recisiered Acent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

10972 NW 12 COURT

PVS

KATZ, SUSAN

10.

TITLE

NAME

STREET ADDRESS

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

/#######B5341 01/21/05-80079-012 150.00

Applied For

Not Applicable

CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME **STREET ADDRESS** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

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 pilner like empowered.

SIGNATURE:

STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR