

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72465

FILED
Apr 20, 2005
Secretary of State

Entity Name: CARBO CORPORATION

Current Principal Place of Business:

CARBO, ULISES
12201 TROPICAL WAY
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12201 TROPICAL WAY
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 65-0055199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBO, ULISES
12201 TROPICAL WAY
PINECREST, 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: D () Delete
Name: CARBO, ULISES JR.,
Address: 12201 TROPICAL WAY
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARBO, ULISES,
Address: 12201 TROPICAL WAY
City-St-Zip: PINECREST, FL 33156

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: ULISES CARBO

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date