2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # M83603 02-21-2005 90067 005 ***150.00 CARLSON FAMILY CORPORATION Principal Place of Business Mailing Address 950010040 C/O JEFFREY D CARLSON (4. 25) C/O JEFFREY D. CARLSON 3531 U.S. 27 SOUTH 3531 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 CR2E034 (10/03) 01222005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2891574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, JEFFREY D DO NOT WRITE 3531 U.S. 27 SOUTH SEBRING, FL 33870 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE CARLSON, JEFFREY D NAME STREET ADDRESS 3531 US 27 SOUTH CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME CARLSON, DONNA 4418 SELAH RD. STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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

IIII F - NAME STREET ADDRESS CITY-ST-7IP