2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2005 08:00 AN Secretary of State DOCUMENT # M84672 1. Entity Name CARBON RESOURCES OF FLORIDA, INC. Principal Place of Business Mailing Address 1401 MANATEE AVENUE WEST 1401 MANATEE AVENUE WEST SUITE 910 SUITE 910 BRADENTON FL 34205 BRADENTON FL 34205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0057066 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRELL, FREDERICK J. Street Address (P.O. Box Number is Not Acceptable) 1401 MANATEE AVENUE WEST SUITE 910 **BRADENTON FL 34205** Zip Code 3. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PS Delete 11115 MURRELL, FREDERICK J. NAME NAME 1401 MANATEE AVE W STE 910 STREET ADDRESS STREET ADDRESS CITY-ST-71P **BRADENTON FL 34205** CITY-ST-ZIP RILLE 🔲 Delete Hite NAME STREET ADDRESS STREET ADDRESS CUTY-SI-JIP CITY-ST-ZIP HILE Delete Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP DILLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE T Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/2005

941-747-2630

Daytone Phone #

FILED