2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # N21889 1. Entity Name CARLOUEL POINT CORPORATION Principal Place of Business Mailing Address 1176 MANDALAY PT 1176 MANDALAY PT CLEARWATER, FL 33767 CLEARWATER, FL 33767 01262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0118475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG, DEAN DO NOT WRITE 1176 MANDALAY PT CLEARWATER, FL 33767 IN THIS SPACE 9. 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, 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 Filing Fee is \$61.25 U000000<u>4567</u>9 Trust Fund Contribution. Added to Fees Due by May 1, 2004 02/11/04-80072-013 70.00 OFFICERS AND DIRECTORS 10. TITLE NAME YOUNG, DEAN STREET ADDRESS 1176 MANDALAY AVE. CITY-ST-ZIP CLEARWATER, FL TITLE DT HICLINE, ESQUIRE NAME STREET ADDRESS 400 CLEVELAND ST CITY-ST-ZIP CLEARWATER, FL TITLE NAME COPE, RICHARD STREET ADDRESS 1188 MANDALAY DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME 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 appliemental 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 of the receiver of trustee empowered to execute this report as required by Chapter 617, 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.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED