

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031137

Entity Name: CARNEY MANAGEMENT GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9367 GRETNA GREEN DR.
TAMPA, FL 33626

New Principal Place of Business:

7632 NEW JERSEY AVE
HUDSON, FL 34667

Current Mailing Address:

9367 GRETNA GREEN DR.
TAMPA, FL 33626

New Mailing Address:

7632 NEW JERSEY AVE
HUDSON, FL 34667

FEI Number: 59-3647800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, JAN-MICHAEL
9637 GRETNA GREEN DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

CARNEY, JAN-MICHAEL
12016 MERIDIAN POINT DR
TAMPA, FL 33626 US

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: JAN-MICHAEL CARNEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARNEY, JAN-MICHAEL
Address: 9637 GRETNA GREEN DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNEY, JAN-MICHAEL
Address: 12016 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

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: JAN-MICHAEL CARNEY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date