

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059231

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAREYWOOD DESIGN GROUP, INC.

Current Principal Place of Business:

100 SULLIVAN ST
STE 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

725 PATTY AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

100 SULLIVAN ST
STE 112
PUNTA GORDA, FL 33950

New Mailing Address:

725 PATTY AVENUE
PUNTA GORDA, FL 33950

FEI Number: 65-1019796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANROY, D. JANE
100 SULLIVAN ST.
STE 112
PUNTA GORDA, FL 33950

Name and Address of New Registered Agent:

WANROY, D. JANE
725 PATTY AVENUE
PUNTA GORDA, FL 33950

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: D. JANE WANROY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WANROY, D. JANE
Address: 2902 GUADALUPE DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. JANE WANROY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date