

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074858

Entity Name: CARLTONS APPAREL, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

201 SE 2ND AVENUE SUITE 111
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

201 SE 2ND AVENUE SUITE 111
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3663075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, PAUL F.
6722 NW 90TH STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARLTON, PAUL F II
Address: 6722 NORTHWEST 90TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: WHITCRAFT, DAN S
Address: 1505 FT. CLARKE BLVD
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAUL CARLTON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date