

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103429

Entity Name: CARL'S ELECTROBAKE GROUP, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

6725 HAINES RD N
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6725 HAINES RD N
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3679785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMERLY, CARL
6725 HAINES RD N
ST PETERSBURG, FL 33702

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: D () Delete
Name: HAMMERLY, CARL
Address: 8637 79TH PLACE N
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: ACKROYD, LAUREL
Address: 8637 79TH PLACE N
City-St-Zip: LARGO, FL 33777

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: CARL HAMMERLY

PRES

05/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date