2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MIGHATURE AND TYPED

FILED Apr 09, 2004 08:00 AM Secretary of State

850 872-8200

Daylime Phone #

DOCUMENT # P00000113245 1. Entity Name CARROLL REALTY PROPERTY MANAGEMENT INC.					Secretary of State
Principal Place 2551 JENKS I PANAMA CITY	AVE.	Mailing Address 2551 JENKS AVE. PANAMA CITY, FL 32405			
ם	O NOT WRITE		CE	04082004 4. FEI Numbe 59-368	No Chg-P
S. Name and Address of Current Registered Agent BENNETT, DERRICK ESQ. 112 E. 3RD CT. PANAMA CITY, FL 32402			DO NOT WRITE IN THIS SPACE		
8. 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 Signature, typod or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				0.00 May Be ded to Fees	000000108080 04/03/04-80040-021 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND E CARROLL, LARRY K 2551 JENKS AVE. PANAMA CITY, FL 32405	DIRECTORS[
CITY-ST-ZIP FIFLE NAME STREET ADDRESS CITY-ST-ZIP				•	NOT WRITE
NAME STREET ADDRESS CITY-ST-BP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_comp	J &t ∕ A ***		
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted employed to get execute in report as required by Chapter 607, 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 the employment of the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trusted employees.					

NING OFFICER OR DIRECTOR