

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047503

Entity Name: ROBERT E. CARR, INC.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

21221 COVINGTON AVE.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

15480 NE 142ND COURT
FORT MCCOY, FL 32134

Current Mailing Address:

21221 COVINGTON AVE.
PORT CHARLOTTE, FL 33952

New Mailing Address:

P.O. BOX 461
FORT MCCOY, FL 32134

FEI Number: 65-1088482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ROBERT E
21221 COVINGTON AVE.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CARR, ROBERT E
P.O. BOX 461
FORT MCCOY, FL 32134 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: _____

Electronic Signature of Registered Agent

01/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, ROBERT E
Address: 21221 COVINGTON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, KATHLEEN A
Address: P.O. BOX 461
City-St-Zip: FORT MCCOY, FL 32134

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: KATHLEEN A. CARR

D

01/08/2005

Electronic Signature of Signing Officer or Director

Date