

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052906

FILED
Jan 03, 2005
Secretary of State

Entity Name: THE CARROLL ADAMS GROUP, INC.

Current Principal Place of Business:

1605 E. HARWOOD ST
SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1605 E. HARWOOD ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3725002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, THEODORE R
2008 STANLEY ST.
ORLANDO, FL 32803 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: D () Delete
Name: CARROLL, THEODORE R
Address: 2008 STANLEY ST.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: SCHALLER, KATHERINE
Address: 2008 STANLEY ST.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHALLER, KATHERINE
Address: 11200 CEDAR GROVE CT.
City-St-Zip: WINDERMERE, FL 34786

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: KATHERINE L. SCHALLER

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date