

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065217

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: CARROLL STREET BOYS RE, INC.

## Current Principal Place of Business:

9050 PINES BLVD., SUITE 425  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

300 THREE ISLANDS BLVD  
3A  
HALLANDALE, FL 33009

## Current Mailing Address:

9050 PINES BLVD., SUITE 425  
PEMBROKE PINES, FL 33024

## New Mailing Address:

300 THREE ISLANDS BLVD  
3A  
HALLANDALE, FL 33009

FEI Number: 65-1122935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABEL, LARRY S  
9050 PINES BLVD., SUITE 425  
PEMBROKE PINES, FL 33024

## Name and Address of New Registered Agent:

MILLER, BONNIE S  
9050 PINES BLVD., SUITE 384  
PEMBROKE PINES, FL 33024

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: BONNIE S MILLER

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CT ( ) Delete  
Name: RAPUZZI, GEORGE  
Address: 39 BAY CT  
City-St-Zip: BROOKLYN, NY 11212

Title: PS ( ) Delete  
Name: PATICE, PHILIP  
Address: 9050 PINES BLVD STE 425  
City-St-Zip: HOLLYWOOD, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: RAPUZZI, GEORGE  
Address: 39 BAY CT  
City-St-Zip: BROOKLYN, NY 11212

Title: P (X) Change ( ) Addition  
Name: ANTICO, PHILIP  
Address: 300 THREE ISLANDS BLVD  
City-St-Zip: HALLANDALE, FL 33009

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: PHILIP ANTICO

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date