

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065217

FILED
Apr 21, 2005
Secretary of State

Entity Name: CARROLL STREET BOYS RE, INC.

Current Principal Place of Business:

300 THREE ISLANDS BLVD
3A
HALLANDALE, FL 33009

Current Mailing Address:

300 THREE ISLANDS BLVD
3A
HALLANDALE, FL 33009

New Principal Place of Business:

101 NORTH US HWY 1
SUITE 112
FORT PIERCE, FL 34950

New Mailing Address:

101 NORTH US HWY 1
SUITE 112
FORT PIERCE, FL 34950

FEI Number: 65-1122935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE S
9050 PINES BLVD., SUITE 384
PEMBROKE PINES, FL 33024 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: VP () Delete
Name: RAPUZZI, GEORGE
Address: 39 BAY CT
City-St-Zip: BROOKLYN, NY 11212

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ANTICO, PHILIP
Address: 101 NORTH US HWY 1, SUITE 112
City-St-Zip: FORT PIERCE, FL 34950

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: PHILIPANTICO

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date