2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000071461

1. Entity Name

CAROLINA LAND CLEARING OF FLORIDA, INC.



FILED Mar 02, 2004 08:00 AM Secretary of State

Principal Place of Business

1933 SOUTH LAKE CANNON DRIVE, N.W. WINTER HAVEN, FL 33881

Mailing Address

P O BOX 472664 CHARLOTTE, NC 28247



DO NOT WRITE IN THIS SPACE

02202004 No Chg-P

CR2E034 (10/03)

4. FEI Number 33-0999184 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DUSS, JOHN S IV 3652 CROWN POINT COURT JACKSONVILLE, FL 32257

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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, typed or printed name of registered agent and title	f applicable. (NOTE: Registered Agent agneture required when remainting)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	::00000073330 :05/02/04-80032-004 150.00

10.	OFFICERS AND DIRECTORS	
TITLE NAME	CEO OLSEN, RONALD R	
STREET ADDRESS City-St-Zip	P.O. BOX 472664 CHARLOTTE, NC 28247	
TITLE KAVAE STREET AODRESS CITY-ST-ZIP	P OLSEN, RONALD R P O BOX 472664 CHARLOTTE, NC 28247	
TITLE HAME STREET ADDRESS CITY-ST-ZIP	V TER WINT, MARLENE R P O BOX 472664 CHARLOTTE, NC 28247	
TITLE NAME STREET ADDRESS CRY-ST-ZIP	S TER WINT, MARLENE R P O BOX 472664 CHARLOTTE, NC 28247	
RILE NAME STREET ADDRESS CITY-ST-ZIP	T OLSEN, RONALD P O BOX 472264 CHARLOTTE, NC 28247	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

male 1 Clair

2-25-04

704-507-6900

Cete

Daytime Phone #