

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086194

Entity Name: CARLOANSOK INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

12800 INDIAN ROCKS ROAD SUITE 3
LARGO, FL 33774

New Principal Place of Business:

12800 INDIAN ROCKS ROAD
SUITE 3
LARGO, FL 33774

Current Mailing Address:

12800 INDIAN ROCKS ROAD SUITE 3
LARGO, FL 33774

New Mailing Address:

12800 INDIAN ROCKS ROAD
SUITE 3
LARGO, FL 33774

FEI Number: 59-2931594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERARD, ERIC S
12800 INDIAN ROCKS ROAD, SUITE 3
LARGO, FL 33774 US

Name and Address of New Registered Agent:

GERARD, ERIC S
12800 INDIAN ROCKS ROAD
SUITE 3
LARGO, FL 33774 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES (X) Delete
Name: GERARD, DARREL PRES.
Address: 3676 PEACH STREET
City-St-Zip: SALT LAKE CITY, UT 84109 US

Title: CEO () Delete
Name: GERARD, ERIC S CEO
Address: 2308 SETON LANE
City-St-Zip: LARGO, FL 33774 US

Title: COO () Delete
Name: MARRA, SEAN COO
Address: 7124 - 3RD AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BARRY LACHANCE

ACCT

04/08/2005

Electronic Signature of Signing Officer or Director

Date