

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105689

FILED
Apr 23, 2004
Secretary of State

Entity Name: CARRONADE INTERACTIVE, INC.

Current Principal Place of Business:

2991 ROYAL PALM WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

1700 INDIAN TOWN LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

2991 ROYAL PALM WAY
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 423
TALLAHASSEE, FL 32302

FEI Number: 91-2165440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSELIER, HEATHER
2991 ROYAL PALM WAY
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

FUSELIER, ROBERT
1700 INDIAN TOWN LANE
FL, FL 32312

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: ROBERT FUSELIER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FUSELIER, HEATHER
Address: 2991 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVTS () Delete
Name: FUSELIER, ROBERT
Address: 2991 ROYAL PALM WAY
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT FUSELIER

DVTS

04/23/2004

Electronic Signature of Signing Officer or Director

Date