

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111140

FILED
Apr 21, 2005
Secretary of State

Entity Name: SAM CARNEY SALES & MARKETING, INC.

Current Principal Place of Business:

336 S LAKEVIEW DR #1
LAKE HELEN, FL 32744

New Principal Place of Business:

33 VALLEYWOOD DR
DEBARY, FL 32713

Current Mailing Address:

336 S LAKEVIEW DR #1
LAKE HELEN, FL 32744

New Mailing Address:

33 VALLEYWOOD DR
DEBARY, FL 32713

FEI Number: 59-3757009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, SAM H
336 S LAKEVIEW DR #1
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

CARNEY, SAM H
33 VALLEYWOOD DR
DEBARY, FL 32713 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARNEY, SAMUEL H
Address: 33 VALLEYWOOD DR.
City-St-Zip: DEBARY, FL 32713

Title: VSTD () Delete
Name: CARNEY, JUDY K
Address: 33 VALLEYWOOD DRIVE
City-St-Zip: DEBARY, FL 32713

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: SAM H CARNEY

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date