

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055032

Entity Name: CARON TECHNOLOGIES, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

10217 TIMBERLAND POINT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10217 TIMBERLAND POINT DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 02-0628335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, ALAN R
10217 TIMBERLAND POINT DRIVE
TAMPA, FL 33647

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: D () Delete
Name: CARON, ALAN R
Address: 10217 TIMBERLAND POINT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VPTS () Delete
Name: TYRE, DENISE
Address: 632 BASPHORNS
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTS (X) Change () Addition
Name: TYRE, DENISE
Address: 632 BOSPHORUS
City-St-Zip: TAMPA, FL 33606

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: ALAN R. CARON

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date