

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081463

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAROLINA INVESTMENTS CORP.

Current Principal Place of Business:

931 NW 122ND TERR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2800 NE 39 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

931 NW 122ND TERR
PEMBROKE PINES, FL 33026

New Mailing Address:

2800 NE 39 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 61-1420685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MAYOLO, ADRIANA A
931 NW 122ND TERR
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

DE MAYOLO, ADRIANA A
2800 NE 39 STREET
LIGHTHOUSE POINT, FL 33064

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: ADRIANA A DE MAYOLO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BUSH, PAMELA A
Address: 931 NW 122ND TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DVT () Delete
Name: DE MAYOLO, ADRIANA A
Address: 931 NW 122ND TERR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BUSH, PAMELA A
Address: 2800 NE 39 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVT (X) Change () Addition
Name: DE MAYOLO, ADRIANA A
Address: 2800 NE 39 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PAMELA A. BUSH

DPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date