

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084877

FILED
Apr 14, 2004
Secretary of State

Entity Name: CARLTON ROAD PROPERTIES, INC.

Current Principal Place of Business:

9109 NW 81 COURT
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9109 NW 81 COURT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 33-1019597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBIAN, ERIC
9109 NW 81 CT
TAMARAC, FL 33321 US

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: VSTD () Delete
Name: GIBIAN, ERIC
Address: 9109 NW 81 COURT
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: MCLUSKEY, JOHN W
Address: 9109 NW 81 COURT
City-St-Zip: TAMARAC, FL 33321

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: ERIC GIBIAN

VSTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date