

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096368

Entity Name: K. CARLTON INTERNATIONAL, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

7744 PETERS ROAD
#225
PLANTATION, FL 33324

Current Mailing Address:

7744 PETERS ROAD
#225
PLANTATION, FL 33324

New Principal Place of Business:

3400 MCINTOSH ROAD
BAY E-15
PORT EVERGLADES, FL 33316

New Mailing Address:

P.O. BOX 21671
FT. LAUDERDALE, FL 33335

FEI Number: 32-0029601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTSSON, MICHAEL
9171 VINEYARD LAKE DRIVE
PLANTATION, FL 33324 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: PTS () Delete
Name: CARLTON, KATHLEEN R
Address: 9171 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHLEEN CARLTON

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date