

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098313

FILED
Feb 09, 2004
Secretary of State

Entity Name: CARPE INTERNATIONAL INC.

Current Principal Place of Business:

1880 BELLEVUE WAY
SUITE A
TALLAHASSEE, FL 32304

Current Mailing Address:

1880 BELLEVUE WAY
SUITE A
TALLAHASSEE, FL 32304

New Principal Place of Business:

800 GREENBRIER LANE
THOMASVILLE TRACE
TALLAHASSEE, FL 323083393 US

New Mailing Address:

800 GREENBRIER LANE
THOMASVILLE TRACE
TALLAHASSEE, FL 323083393 US

FEI Number: 52-2880328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JAMES
1880 BELLEVUE WAY
SUITE A
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

COSTA, JAMES
800 GREENBRIER LANE
THOMASVILLE TRACE
TALLAHASSEE, FL 323083393 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:

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTA, JAMES
Address: 1880 BELLEVUE WAY SUITE A
City-St-Zip: TALLAHASSEE, FL 32304

Title: D () Delete
Name: KLEIN, MATTHEW
Address: 10813 PALM SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MENSCHING, GREGORY
Address: 8418 S.E. MERRITT WAY
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTA, JAMES
Address: 800 GREENBRIER LANE
City-St-Zip: TALLAHASSEE, FL 323083393 US

Title: D (X) Change () Addition
Name: KLEIN, MATTHEW
Address: 10813 PALM SPRINGS DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: MENSCHING, GREGORY
Address: 8418 S.E. MERRITT WAY
City-St-Zip: JUPITER, FL 33458 US

Title: D () Change (X) Addition
Name: ERECKSON, GREGORY
Address: 4787 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 323092976 US

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: GREGORY ERECKSON

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date