

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119803

FILED
Apr 30, 2005
Secretary of State

Entity Name: CAROUSEL RESORT MOTEL ENTERPRISES, INC.

Current Principal Place of Business:

5100 NORTH OCEAN BLVD., APT. 205
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 NORTH OCEAN BLVD., APT. 205
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2067002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 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: PD () Delete
Name: ARKER, MICHAEL IRA
Address: 5100 NORTH OCEAN BLVD., APT. 205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: MATTISON, TAMARA G
Address: 12240 PECAN FOREST DRIVE
City-St-Zip: DALLAS, TX 75230

Title: SP () Delete
Name: HAMILTON, JAMES
Address: 800 CARRINGS CT.
City-St-Zip: VIOLET, LA 70092

Title: TD () Delete
Name: LAMOTHE, BILL
Address: 5100 NORTH OCEAN BLVD., #205
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL ARKER

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date