

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121746

Entity Name: CARLIN CONSTRUCTION, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

2913 W BAY CT AVE
TAMPA, FL 33611

New Principal Place of Business:

301 S MACDILL AVE
TAMPA, FL 33609

Current Mailing Address:

2913 W BAY CT AVE
TAMPA, FL 33611

New Mailing Address:

2913 W BAY COURT AVE
TAMPA, FL 33611

FEI Number: 02-0655789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, PETER
2913 W BAY CT AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CARLIN, PETER
2913 W BAY COURT AVE
TAMPA, FL 33611 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLIN, PETER
Address: 2913 W BAY CT AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: CARLIN, JENNIFER
Address: 2913 W BAY CT AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLIN, PETER
Address: 2913 W BAY COURT AVE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Change () Addition
Name: CARLIN, JENNIFER
Address: 2913 W BAY COURT AVE
City-St-Zip: TAMPA, FL 33611

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: JENNIFER CARLIN

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date