2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 8:00 am **Secretary of State DOCUMENT # P03000008323** 03-31-2004 90031 048 ***150.00 CARRIERA ENTERPRISES, INC. Mailing Address Principal Place of Business 3040 HOMESTEAD OAKS DRIVE 3040 HOMESTEAD OAKS DRIVE CLEARWATER, FL 33759 US CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 22-3893859 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARRIERA, MARIA Street Address (P.O. Box Number is Not Acceptable) 3040 HOMESTEAD OAKS DRIVE CLEARWATER, FL 33759 City Zip Code 8. 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. I am familiar with, and accept SIGNATUFIE Signature, typed or printed name of registered agent and title 1 applicable DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change Addition TITLE TITLE Delete CARRIERA, MARIA NAME NAME STREET ADDRESS 3040 HOMESTEAD OAKS DR. STREET ADDRESS CLEARWATER, FL 33759 CITY-ST-ZIP CITY-ST-719 Addition :::: Change TITLE C Delete CARRIERA, FRANCESCO NAME NAME 3040 HOMESTEAD OAKS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CLEARWATER, FL 33759 Change Addition C Delete RILE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change (Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : Change Addition TITLE C Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Addition Delete TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

MARIA CARRIERA) 3/29/64 (727) 723-304

STREET ADDRESS