

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023127

FILED
Apr 25, 2004
Secretary of State

Entity Name: CAROLINA OFFSHORE, INC.

Current Principal Place of Business:

700 ST ALBANS DR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

700 ST ALBANS DR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 06-1679938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCUISTON, WALTER R PRES
700 ST ALBANS DR
BOCA RATON, FL 33486 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: WALTER MCCUISTON

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCUISTON, WALTER R
Address: 700 ST ALBANS DR
City-St-Zip: BOCA RATON, FL 33486

Title: VTD () Delete
Name: MCCUISTON, JANE E
Address: 700 ST ALBANS DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALTER MCCUISTON

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date