

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043920

FILED
Apr 13, 2004
Secretary of State

Entity Name: CARLISLE PROPERTIES INC.

Current Principal Place of Business:

17315 TANGERINE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17315 TANGERINE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 02-0687497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

NELSON, KARIN G
112 AVENUE E. SW
WINTER HAVEN, FL 33880 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: KARIN G. NELSON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EBERSBACH, DEDRA
Address: 17315 TANGERINE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: NELSON, KARIN G
Address: 112 AVENUE E. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: EVP () Change (X) Addition
Name: EBERSBACH, STEPHEN R
Address: PO BOX 241
City-St-Zip: LOXAHATCHEE, FL 33470

Title: EVP () Change (X) Addition
Name: CARTER, WALTER D
Address: 3000 WOODBRIDGE ROAD
City-St-Zip: AVON PARK, FL 33825

Title: T () Change (X) Addition
Name: CARTER, SANDRA K
Address: 3000 WOODBRIDGE ROAD
City-St-Zip: AVON PARK, FL 33825

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: DEDRA EBERSBACH

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date