

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074878

Entity Name: CARLTON CLOVER, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2677 S OCEAN BLVD UNIT-C
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2677 S OCEAN BLVD UNIT-C
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 28-6366247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APELIAN, CLOVER
2677 S OCEAN BLVD UNIT-C
BOCA RATON, FL 33432

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: D () Delete
Name: CARLTON, WILLIAM L
Address: 101 FEDERAL ST UNIT 1900
City-St-Zip: BOSTON, MA 82110

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRIN (X) Change () Addition
Name: CARLTON, WILLIAM L
Address: 101 FEDERAL ST UNIT 1900
City-St-Zip: BOSTON, MA 82110

Title: PRIN () Change (X) Addition
Name: APELIAN, CLOVER B
Address: 2677 S. OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: CLOVER B. APELIAN

PRIN

02/24/2004

Electronic Signature of Signing Officer or Director

Date