

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088831

FILED
Sep 14, 2004
Secretary of State

Entity Name: CAROLINDA INVESTMENT 2003 INC.

Current Principal Place of Business:

3041 SW 22 CT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

4724 SW 46 LANE
DAVIE, FL 33314

Current Mailing Address:

3041 SW 22 CT
FT LAUDERDALE, FL 33312

New Mailing Address:

4724 SW 46 LANE
DAVIE, FL 33314

FEI Number: 36-4537364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, CAROLE
3041 SW 22 CT
FT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

ROUSSEAU, CAROLE
4724 SW 46 LANE
DAVIE, FL 33314

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:

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSSEAU, CAROLE
Address: 3041 SW 22 CT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: TARLTON, LINDA
Address: 3041 SW 22 CT
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUSSEAU, CAROLE
Address: 4724 SW 46 LANE
City-St-Zip: DAVIE, FL 33314

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: CAROLE ROUSSEAU

DIRE

09/14/2004

Electronic Signature of Signing Officer or Director

Date