

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117495

FILED
May 27, 2004
Secretary of State

Entity Name: CARROLL COLLINS REAL ESTATE, INC.

Current Principal Place of Business:

2496 EDWARDS RD
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2496 EDWARDS RD
FT PIERCE, FL 34982

New Mailing Address:

P.O. BOX 4114
FORT PIERCE, FL 34948

FEI Number: 26-6440783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CHRISTINA
2496 EDWARDS RD
FT PIERCE, FL 34982

Name and Address of New Registered Agent:

LOPEZ, CHRISTINA M
P.O. BOX 4114
FORT PIERCE, FL 34948

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: CHRISTINA M. LOPEZ

05/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COLLINS, MALCOLM C
Address: P.O. BOX 4114
City-St-Zip: FORT PIERCE, FL 34948

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: MALCOLM CARROLL COLLINS

P

05/27/2004

Electronic Signature of Signing Officer or Director

Date