

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123371

Entity Name: STEVEN CARROLL, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

919 E. FAIRBAIRN DRIVE
DELTONA, FL 32738 US

New Principal Place of Business:

114 JUAN RD
DEBARY, FL 32713 US

Current Mailing Address:

919 E. FAIRBAIRN DRIVE
DELTONA, FL 32738 US

New Mailing Address:

114 JUAN RD
DEBARY, FL 32713 US

FEI Number: 13-4268882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, CARROLL
919 E. FAIRBAIRN DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CARROLL, STEVEN
114 JUAN RD
DEBARY, FL 32713 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: STEVEN CARROLL

07/20/2004

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: P () Delete
Name: CARROLL, STEVEN
Address: 919 E. FAIRBAIRN DRIVE
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, STEVEN
Address: 114 JUAN RD
City-St-Zip: DEBARY, FL 32713 US

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: STEVEN CARROLL

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date