

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137442

Entity Name: MICHAEL F. CARLSON, INC.

FILED  
Feb 10, 2005  
Secretary of State

**Current Principal Place of Business:**

749 VIRGINIA AVE  
LAKE PLACID, FL 33852

**New Principal Place of Business:**

749 HALLMARK AVE.  
LAKE PLACID, FL 33852

**Current Mailing Address:**

749 VIRGINIA AVE  
LAKE PLACID, FL 33852

**New Mailing Address:**

749 HALLMARK AVE.  
LAKE PLACID, FL 33852

FEI Number: 60-1207872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLSON, MICHAEL F  
749 VIRGINIA AVE  
LAKE PLACID, FL 33852 US

**Name and Address of New Registered Agent:**

CARLSON, MICHAEL F  
749 HALLMARK AVE.  
LAKE PLACID, FL 33852 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/10/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CARLSON, MICHAEL F  
Address: 749 VIRGINIA AVE  
City-St-Zip: LAKE PLACID, FL 33852

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: CARLSON, MICHAEL F  
Address: 749 HALLMARK AVE.  
City-St-Zip: LAKE PLACID, FL 33852

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: MICHAEL F. CARLSON

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date