2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000022941 07-21-2005 90029 023 ***150.00 CARNALL ENTERPRISES, INC. Principal Place of Business Mailing Address 14604 NW 50TH PLACE 14604 NW 50TH PLACE 50056678 ALACHUA, FL 32615 ALACHUA, FL 32615 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Sulte, Apt. #, etc. 07182005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 20-0687736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama CARNALL, JAMES D Street Address (P.O. Box Number Is Not Acceptable) 14604 NW 50TH PLACE ALACHUA, FL 32615 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE ☐ Change CARNALL, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 14604 NW 50TH PLACE CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARNALL, DEBORAH L NAME NAME STREET ADDRESS 14604 NW 50TH PLACE STREET ADDRESS ALACHUA, FL 32615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 securate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. Carnall

FILED

Jul 21, 2005 8:00 am

352-122-5903

ATTACHMENT

SOUS 6678 Carnall Enterprises, Inc. 14604 NW 50th Place Alachua, Fl. 32615

July 18, 2005

Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Attached is the Annual Report for Carnall Enterprises, Inc. This corporation is a new entity and I did not receive a reminder to file by May 1st. Therefore, I would request that the \$400 reinstatement fee by waived for 2005. Please accept the enclosed \$150.00 check as payment in full.

Sincerely,

James D. Carnall

President