

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052633

Entity Name: CARCO PROPERTIES, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

320 S. NAVY BLVD.
PENSACOLA, FL 32507 US

New Principal Place of Business:

314 S. NAVY BLVD.
PENSACOLA, FL 32507 US

Current Mailing Address:

2345 MAJESTIC DR
PENSACOLA, FL 32534 US

New Mailing Address:

FEI Number: 26-0082506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCO, JOSEPH A
19 BRADFORD COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

CARCO, JOSEPH A
2345 MAJESTIC DR.
PENSACOLA, FL 32534 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

02/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARCO, JOSEPH A
Address: 19 BRADFORD COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: CARCO, JOSEPH JR.
Address: 47 SEWARD DR.
City-St-Zip: DIX HILLS, NY 11746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARCO, JOSEPH A
Address: 2345 MAJESTIC DR.
City-St-Zip: PENSACOLA, FL 32534 US

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: JOSEPH A. CARCO

Electronic Signature of Signing Officer or Director

PRES

02/02/2005

Date