

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054179

Entity Name: L & R CAROUSEL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

919 HAMMONDVILLE RD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

806 SW 6TH AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

919 HAMMONDVILLE RD.
POMPANO BEACH, FL 33060 US

New Mailing Address:

806 SW 6TH AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 20-2421953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LEROY JR.
919 HAMMONDVILLE RD.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JONES, LEROY JR.
806 SW 6TH AVENUE
DELRAY BEACH, FL 33444 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: LEROY JONES, JR.

05/01/2005

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/D () Delete
Name: JONES, LEROY JR.
Address: 919 HAMMONDVILLE RD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP () Delete
Name: JONES, RUTHIE MAE
Address: 919 HAMMONDVILLE RD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S/T () Delete
Name: JONES, BROOKE M
Address: 919 HAMMONDVILLE RD.
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JONES, LEROY JR.
Address: 806 SW 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP (X) Change () Addition
Name: JONES, RUTHIE MAE
Address: 806 SW 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: S/T (X) Change () Addition
Name: JONES, BROOKE M
Address: 806 SW 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: LEROY JONES, JR.

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date