

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070157

FILED
Apr 18, 2005
Secretary of State

Entity Name: CARRINGTON MADISON MEAD, P.A.

Current Principal Place of Business:

321 W. 4TH STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

2720 PARK STREET
SUITE 219
JACKSONVILLE, FL 32205 US

Current Mailing Address:

321 W. 4TH STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

2720 PARK STREET
SUITE 219
JACKSONVILLE, FL 32205 US

FEI Number: 20-1061357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CARRINGTON M
321 W. 4TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MEAD, CARRINGTON M
3948 ANVERS STREET
JACKSONVILLE, FL 32210 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: CARRINGTON MADISON MEAD

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MEAD, CARRINGTON M
Address: 3948 ANVERS STREET
City-St-Zip: JACKSONVILLE, FL 32210 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: CARRINGTON M. MEAD

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date