

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117263

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: CARMELL INVESTMENTS, INC.

## Current Principal Place of Business:

969 BUCYRUS LANE  
CANTONMENT, FL 32533 US

## New Principal Place of Business:

## Current Mailing Address:

969 BUCYRUS LANE  
CANTONMENT, FL 32533 US

## New Mailing Address:

P.O. BOX 1004  
GONZALEZ, FL 32560 US

FEI Number: 20-1575645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL C  
969 BUCYRUS LANE  
CANTONMENT, FL 32533 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARRELL, JOHN  
Address: 6216 KRISTEN DR.  
City-St-Zip: PENSACOLA, FL 32504 US

Title: STD ( ) Delete  
Name: ELLIOTT, MICHAEL C  
Address: 969 BUCYRUS LANE  
City-St-Zip: CANTONMENT, FL 32533 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL C. ELLIOTT

STD

02/03/2005

Electronic Signature of Signing Officer or Director

Date