

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150091

FILED
Jul 13, 2005
Secretary of State

Entity Name: DARREN CARLSON ENTERPRISES, INC.

Current Principal Place of Business:

4892 DELL AVENUE
#2
LAKE WORTH, FL 33461

New Principal Place of Business:

3379 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

4892 DELL AVENUE
#2
LAKE WORTH, FL 33461

New Mailing Address:

3379 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 20-3108308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DARREN A
4892 DELL AVENUE
#2
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CARLSON, DARREN A
3379 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 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: DARREN CARLSON

07/13/2005

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 () Delete
Name: CARLSON, DARREN A
Address: 4892 DELL AVENUE # 2
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, DARREN A
Address: 3379 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 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: DARREN CARLSON

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date