

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 02, 2005
Secretary of State**

DOCUMENT# P04000165008

Entity Name: CAROLISA GROUP, INC.

Current Principal Place of Business:

3000 RIVERLAND RD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3000 RIVERLAND RD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINACORE, PAUL D
3000 RIVERLAND RD
FT LAUDERDALE, FL 33312 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

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: D () Delete
Name: SINACORE, PAUL D
Address: 3000 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: SINACORE, CAROLE J
Address: 3000 RIVERLAND RD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: HENCH, DAVID
Address: 1508 NE 30TH CT
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: HENCH, LISA
Address: 1508 NE 30TH CT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL SINACORE

D

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date