

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State

02-13-2004 90007 020 ***150.00

DOCUMENT # P15520

1. Entity Name

CARLETON TECHNOLOGIES, INC.



Principal Place of Business

3910 RIGA BLVD
SABEL INDUSTRIAL PARK
TAMPA, FL 33619

Mailing Address

10 COBHAM DRIVE
ORCHARD PARK, NY 14127 US

2. Principal Place of Business

3018 US Highway 301 N

3. Mailing Address

Suite, Apt. #, etc.



01132004

Chg-P

CR2E034 (10/03)

City & State

Tampa, FL

City & State

Orchard Park, NY

4. FEI Number

16-1303637

Applied For

Not Applicable

Zip

33619

Country

USA

Zip

14127

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CPD ☐ Delete

NAME CAWDERY, PADRAIG H

STREET ADDRESS 10 COBHAM DRIVE

CITY-ST-ZIP ORCHARD PARK, NY 14127

TITLE SD ☐ Delete

NAME ARMENAT, F E

STREET ADDRESS 10 COBHAM DR

CITY-ST-ZIP ORCHARD PARK, NY 14127

TITLE D ☐ Delete

NAME ZIGEL, JAMES M

STREET ADDRESS 4457 ABBOT RD

CITY-ST-ZIP ORCHARD PARK, NY 14127

TITLE D ☐ Delete

NAME YARBOROUGH, WILLIAM G

STREET ADDRESS 8000 TOWERS CRESENT DR.

CITY-ST-ZIP VIENNA, VA 22182

TITLE D ☐ Delete

NAME COOK, ALAN

STREET ADDRESS COBHAM PLC BROOK RD

CITY-ST-ZIP WINBORNE, DORSET, EG bh21 2bj

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME Zigel, James M

STREET ADDRESS 2089 Wildwood Lakes St.

CITY-ST-ZIP Henderson, NV 89052

TITLE ☒ Change ☐ Addition

NAME YARBOROUGH, WILLIAM G

STREET ADDRESS 688 Fleetwood Rd, Suite 1019

CITY-ST-ZIP McLean, VA 22101

TITLE ☒ Change ☐ Addition

NAME Cook, Allan

STREET ADDRESS Cobham PLC, Brook Rd.

CITY-ST-ZIP Wimborne, Dorset, UK BH21 2BJ

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/04

Date

Daytime Phone #