

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051545

FILED
Mar 16, 2004
Secretary of State

Entity Name: CARROLL PRODUCTIONS, INC.

Current Principal Place of Business:

5937 ROEBUCK RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5937 ROEBUCK RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0424486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAN, CARROLL
2311 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

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: P () Delete
Name: CARROLL, JOAN
Address: 2311 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: VAN GORDEN, KATHLEEN
Address: 120 COCO LN
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: SUDELL, MARY J
Address: 17919 112TH DR N
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, JOAN
Address: 2311 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD (X) Change () Addition
Name: VAN GORDEN, KATHLEEN
Address: 120 COCO LN
City-St-Zip: JUPITER, FL 33458 US

Title: STD (X) Change () Addition
Name: SUDELL, MARY J
Address: 17919 112TH DR N
City-St-Zip: JUPITER, FL 33478 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: MARY J SUDELL

STD

03/16/2004

Electronic Signature of Signing Officer or Director

Date