

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051545

Entity Name: CARROLL PRODUCTIONS, INC.

FILED
Jan 12, 2005
Secretary of State

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 US

Name and Address of New Registered Agent:

MARY JEANNE, SUDELL
17919 112TH DRIVE NORTH
JUPITER, FL 33478 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: MARY JEANNE SUDELL

01/12/2005

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 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VA (X) Change () Addition
Name: SUDELL, MARY JEANNE
Address: 17919 112TH DRIVE NORTH
City-St-Zip: JUPITER, FL 33478 US

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: MARY JEANNE SUDELL

VA

01/12/2005

Electronic Signature of Signing Officer or Director

Date