

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077241

FILED
Jan 24, 2004
Secretary of State

Entity Name: CAROLANA RESEARCH CORPORATION

Current Principal Place of Business:

7207 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7207 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33313 US

New Mailing Address:

FEI Number: 65-0444180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LANA
3207 W OAKLAND BLVD
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PARKER, LANA
7207 W OAKLAND BLVD
FORT LAUDERDALE, FL 33313 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:

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADELL, CAROL
Address: 10971 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: PALER, LANA
Address: 10571 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PALER, LANA
Address: 9827 CRESCENT VIEW DRIVE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: LANA PALER

V

01/24/2004

Electronic Signature of Signing Officer or Director

Date