2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # P93000082880 Secretary of State** CARR CONNECTION, INC. Principal Place of Business Mailing Address 9766 ULMERTON ROAD 9766 ULMERTON ROAD LARGO, FL 33711 LARGO, FL 37711 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3214420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, MARY J. 4050 26TH STREET NORTH ST. PETERSBURG, FL 33713 IN THIS SPACE 3. 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 DATE Signature, broad or printed game of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE SMITH, MARY J. NAME STREET ADDRESS 4050 26TH STREET NORTH ST. PETERSBURG, FL 33713 CITY-ST-ZIP TITLE NAME U00000183117 STREET ADDRESS 01/19/05-80056-009 150.00 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

OFFICER OR DIRECTOR

FILED