## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 14, 2005 08:00 AM DOCUMENT # P9400009776 Secretary of State CARSON CONTRACTING CORPORATION Principal Place of Business Mailing Address 4271 BOCAIRE BLVD. 4271 BOCAIRE BLVD. BOCA RATON, FL 33487 BOCA RATON, FL 33487 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0533858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent COHEN, HOWARD R DO NOT WRITE 4271 BÓCAIRE BLVD. BOCA RATON, FL 33487 IN THIS SPACE 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 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 TITLE NAME COHEN, HOWARD R STREET ADDRESS 4271 BOCAIRE BLVD. CITY-ST-ZIP BOCA RATON, FL 33487 STREET ADDRESS U00000180685 CITY-ST-ZP 01/14/05-80016-024 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

NAME STREET ADDRESS CITY-ST-712

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING O

**FILED**