2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P94000035456** 1. Entity Name CARLYLE FINANCIAL PARTNERS, INC. Principal Place of Business Mailing Address 125 CARLYLE DRIVE 125 CARLYLE DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUIDENS, WESLEY B DO NOT WRITE 125 CARLYLE DRIVE PALM HARBOR, FL 34683 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, typod or printed name of registered agent and title II applicable, (NOTE: Registered Agent signature required when reinstating) 1/01/00/0284038 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/01/05-80051-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUIDENS, WESLEY B NAME STREET ADDRESS 125 CARLYLE DRIVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE 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

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP