

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087639

FILED
Jan 07, 2004
Secretary of State

Entity Name: CARLES MANAGEMENT, INC.

Current Principal Place of Business:

12391 SW 130TH ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12391 SW 130TH ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0572199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR
7245 SW 104TH ST
MIAMI, FL 33175

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CARLES, REINALDO M JR
Address: 13820 SW 28TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: VILLASUSO, LESLIE
Address: 13801 S W 108 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARLES, REINALDO M JR
Address: 7245 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: VILLASUSO, LESLIE R
Address: 13801 S W 108 AVE
City-St-Zip: MIAMI, FL 33176

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: LESLIE VILLASUSO

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date