2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 11, 2004 08:00 AM DOCUMENT # P94000694226 **Secretary of State** 1. Entity Name CARVER FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 4170 VERSAILLES DRIVE 4170 VERSAILLES DRIVE ORLANDO, FL 32808 ORLANDO, FL 32808 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285719 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CARVER, CARL A 4170 VERSAILLES DRIVE ORLANDO, FL 32808 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered apent and title if applicable 9. Election Campaign Financing **\$5.00** May Be U00000046688 FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/12/04-80011-006 150.00 10. OFFICERS AND DIRECTORS TITLE CARL A CARVER 4170 VERSAILLES DRIVE STRUCT ACCRESS CITY-ST-ZIP ORLANDO, FL 32808 CARVER, CARL A BIANE STREET ADDRESS 4170 VERSAILLES DRIVE ORLANDO, FL 32808 CITY - ST - 712 NAME STRUCT ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE nne STREET ADDRESS CITY-ST-ZIP MRE NAME STREET ADDRESS CHY-ST-ZIP TITLE HARRE STREET ADDRESS CITY-51-7P 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