

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026878

Entity Name: CARROLL ENTERPRISES, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

5107 AUSTRALIAN AVENUE
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

844 NW 9TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0568911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JAMES E JR
844 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CARROLL, JAMES E JR
844 NW 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

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: JAMES E. CARROLL, JR.

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, JAMES E JR.
Address: 4231 NE 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, JAMES E JR.
Address: 2860 NE 28 STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JAMES E. CARROLL, JR.

PD

06/28/2005

Electronic Signature of Signing Officer or Director

Date