2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2005 08:00 AM **DOCUMENT # P95000079416 Secretary of State** 1. Entity Name CARRICK INSTITUTE FOR GRADUATE STUDIES, INC. Principal Place of Business Mailing Address 203-8941 LAKE DR 203-8941 LAKE DR CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WHEELER, RICHARD S ESQ. DO NOT WRITE 2265 LEE RD., SUITE 103 WINTER PARK, FL 32789 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. , DATE (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PD TITLE CARRICK, EVE NAME 203-8941 LAKE DR STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby 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 attachnight by the anaddress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Ful Cavalle Eve Carrick - Manual - 2/18/05-321-868-6469