

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001554

FILED
Feb 24, 2004
Secretary of State

Entity Name: CARLYLE DEVELOPMENT COMPANY

Current Principal Place of Business:

7777 N AIA
VERO BEACH, FL 329634216

New Principal Place of Business:

Current Mailing Address:

7777 N AIA
VERO BEACH, FL 329634216 US

New Mailing Address:

FEI Number: 65-0632248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, JECK ESQ
C/O JECK, HARRIS & JONES, LLP
1061 E. INDIANTOWN RD., STE 400
JUPITER, FL 334775143

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: PTSD () Delete
Name: SIMPSON, R. MASON
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASON SIMPSON

PTSD

02/24/2004

Electronic Signature of Signing Officer or Director

Date