


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000003030 1. Entity Name CARBON TECHNOLOGY INTERNATIONAL CORPORATION	
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Principal Place of Business 5891 SUNSET DRIVE S MIAMI, FL 33143	Mailing Address 2665 S. BAYSHORE DR. STE 703 MIAMI, FL 33133
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. 2665 S BAYSHORE DR SUITE 703 MIAMI, FL 33133

**DO NOT WRITE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MOORE, JOSEPH W 5891 SUNSET DRIVE S MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS WELCH, JONATHAN R 5891 SUNSET DRIVE S MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOJC, DRAGAN 5891 SUNSET DRIVE S MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RICHARDS, TIMOTHY D 2665 S BAYSHORE DR, SUITE 703 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/14/04--01030--006 **700.00

**DO NOT WRITE
IN THIS SPACE**

Jonathan R. Welch
6/3

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 attachment with an address, with all other like empowered.

SIGNATURE: <i>Jonathan R. Welch</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	4/19/04 (305) 858-9900 <small>Date Daytime Phone #</small>
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