2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000058365 1. Entity Name CARBILL, INC. Mailing Address Principal Place of Business POST OFFICE BOX 1106 629 SOUTH OHIO BOULEVARD EUSTIS, FL 32727-1106 EUSTIS, FL 32726 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3390052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent DO NOT WRITE HARPER, CAROLYN B 629 S OHIO BLVD P O BOX 1106 IN THIS SPACE EUSTIS, FL 32727 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 DATE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HARPER, WILLIAM L 629 S OHIO BLVD, P O BOX 1106 STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 04/19/04-80039-009 150.00 ۷D TITLE NAME HARPER, CAROLE L STREET ADDRESS 629 S OHIO BLVD, P O BOX 1106 CITY-ST-7IP EUSTIS, FL TITLE NAME HARPER, CAROLYN B 629 S OHIO BLVD, P O BOX 1106 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EUSTIS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

352-357-2657

FILED

Daytime Phone #