

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085064

FILED
Apr 18, 2004
Secretary of State

Entity Name: CARLYNFORD, INC.

Current Principal Place of Business:

253 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

253 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0722681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, MARTIN
253 MIRACLE MILE
CORAL GABLES, FL 33134 US

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: PD () Delete
Name: LYNCH, MARTIN
Address: 8190 SW 107 ST
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: CLARKE, JOHN
Address: 12045 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: STAFFORD, RAYMOND
Address: 8190 SW 107 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTIN LYNCH

PD

04/18/2004

Electronic Signature of Signing Officer or Director

_____ Date