2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 8:00 am Secretary of State **DOCUMENT # P96000093068** 01-12-2005 90004 043 ***150.00 CARROLL CREEK DEVELOPMENT CO. Principal Place of Business Mailing Address 50001712 3240 E ANDREW JOHNSON 3240 E ANDREW JOHNSON HWY GREENEVILLE, TN 37745 GREENEVILLE, TN 37745 2. Principal Place of Business 3. Mailing Address P.O. BOX 271 Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For GREENEVILLE TN 59-3412358 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ್ಯು ಎಸ್ಟ್ಲ್ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLIMORE, ELLSWORTH G Street Address (P.O. Box Number is Not Acceptable) 557 N WYMORE RD STE 102 MAITLAND, FL 32751 Zip Code 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, | am familiar with, and accept the obligations of registered agent. .(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition GALLIMORE, E. LYNDON NAME NAME 150 BLUEBONNET LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENEVILLE, TN 37743 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLIMORE, ELLSWORTH G NAME NAME STREET ADDRESS 557 N WYMORE RD STE 102 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP S ☐ Delete TITLE ☐ Change Addition GALLIMORE, EVONNE M -NAME * NAME STREET ADDRESS 150 BLUEBONNET LANE STREET ADDRESS CITY-ST-ZIP GREENEVILLE, TN 37743 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change⁺ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 12. Thereby 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED