2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051841

Entity Name: CARPENTER TECHNOLOGY PARTNERS, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
301 NW 131 AVE.	6400 NORTH ANDREWS AVE.

PLANTATION, FL 33325 SUITE 440

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

301 NW 131 AVE. 6400 NORTH ANDREWS AVE. PLANTATION, FL 33325 SUITE 440 FT. LAUDERDALE, FL 33309

FEI Number: 65-0760590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR. 301 NW 131 AVE. PLANTATION, FL 33325 CARPENTER, JOSEPH E JR. 6400 NORTH ANDREWS AVE SUITE 440 FT. LAUDERDALE, FL 33309

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: JOSEPH E. CARPENTER, JR. 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 CARPENTER, JOSEPH E JR
 Name:

 Address:
 301 N.W. 131 AVE
 Address:

 Address:
 301 N.W. 131 AVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 CARPENTER, JOSEPH E JR.

 Address:
 Address:
 301 N.W. 131 AVE

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33325

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: JOSEPH E. CARPENTER, JR P 04/20/2004