

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083692

Entity Name: CARRIAGES UNLIMITED, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

217 N. SPRING GARDEN
DELAND, FL 32720

New Principal Place of Business:

3670 JACKSON ST.
BLDG 3
PORT ORANGE, FL 32119

Current Mailing Address:

2914 RIVER POINT DR
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3472459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATTERNER, CHARLES W
2914 RIVER POINT DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WAIT, KEVIN
2914 RIVER POINT DR
DAYTONA BEACH, FL 32118 US

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: KEVIN WAIT

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: JUHL, IRVING C
Address: 217 N. SPRING GARDEN
City-St-Zip: DELAND, FL 32720

Title: P () Delete
Name: WAIT, R. KEVIN
Address: 2914 RIVER POINT DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VTS () Delete
Name: WAIT, DENISE M
Address: 2914 RIVER POINT DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Delete
Name: LATTERNER, CHARLES W
Address: 2914 RIVER POINT DR
City-St-Zip: DAYTONA BEACH, FL 32118

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:

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: KEVIN WAIT

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date