

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005 8:00 am
Secretary of State

01-07-2005 90006 040 ***150.00

DOCUMENT # P97000094100

1. Entity Name
CARLSON, FREDERICK AND COMPANY, P.A.



Principal Place of Business
**15600 SW 288TH ST, STE 305
HOMESTEAD, FL 33033**

Mailing Address
**15600 SW 288TH ST, STE 305
HOMESTEAD, FL 33033**

50000592



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

01032005 Chg-P CR2E034 (10/03)

Zip

Country

Zip

Country

4. FEI Number
65-0788627

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARLSON, ROBERT
15600 SW 288TH ST, STE 305
HOMESTEAD, FL 33033**

Name **Michael L. Frederick**

Street Address (P.O. Box Number is Not Acceptable)
15600 SW 288 Street, Suite 305

City **Homestead**

FL

Zip Code
33033

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

Michael L. Frederick

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/4/2005

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **CARLSON, ROBERT**
STREET ADDRESS **15600 SW 288TH ST, STE 305**
CITY-ST-ZIP **HOMESTEAD, FL 33033**

TITLE **Vice-President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPS** ☐ Delete
NAME **FREDERICK, MICHAEL**
STREET ADDRESS **15600 SW 288TH ST STE 305**
CITY-ST-ZIP **HOMESTEAD, FL 33033**

TITLE **President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ASTS** ☐ Delete
NAME **CINTADO, PATRICIA**
STREET ADDRESS **15600 SW 288 STREET SUITE 305**
CITY-ST-ZIP **HOMESTEAD, FL 33033**

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

Michael L. Frederick **President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/2005
Date

305-421-1455
Daytime Phone #