OFFICERS AND DIRECTORS

10.

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZtP TITLE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS PD

GAZE, PETER

SCHOENFIELD, ELI

4800 N FEDERAL HWY, #200B BOCA RATON, FL 33431

4800 N FEDERAL HWY #200B

BOCA RATON, FL 33431

## May 02, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION** ANNUAL REPORT 05-02-2005 90978 038 \*\*\*150.00 DOCUMENT # P98000001191 1. Entity Name CARLISLE MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1201 HAYS STREET 1600 PARKWOOD CIRCLE TALLAHASSEE, FL 32301 **STE 400** ATLANTA, GA 30339 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2072410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

## DO NOT WRITE IN THIS SPACE

FILED

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 at	tachment with an address, with all o	ther like empowered.	or provide distance, and are, my name	appears in block to or block this
SIGNATURE:		Jock L Ma Neese	4/21/2005	770 308 0815
	/ SECHATURE AND TURED OR BRINTED M	A ME OF CICANING OFFICER OF CIRCUTOR		