

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001229

FILED
Feb 27, 2005
Secretary of State

Entity Name: CARON MATERIALS GROUP INCORPORATED

Current Principal Place of Business:

313 HILLPOINT DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

313 HILLPOINT DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 65-0809868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARON, JAMES
Address: 313 HILLPOINT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARON, JAMES F
Address: 313 HILLPOINT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES F. CARON

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

Date