

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084373

Entity Name: CAROLCO ENTERPRISES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

201 SUMMERVIEW DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

10404 SANDPIPER ROAD W
BRADENTON, FL 34209

Current Mailing Address:

3321 BAY RIDGE WAY
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

5824 BEE RIDGE ROAD
SUITE 424
SARASOTA, FL 34233 US

FEI Number: 65-0872058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, CAROL
3321 BAY RIDGE WAY
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

DELOACH, CAROL
10404 SANDPIPER ROAD W
BRADENTON, FL 34209 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: CAROL DELOACH

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELOACH, CAROL
Address: 3321 BAY RIDGE WAY
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S () Delete
Name: GLISSON, BLANDA
Address: 201 SUMMERVIEW DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: DELOACH, CAROL
Address: 3321 BAY RIDGE WAY
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELOACH, CAROL
Address: 10404 SANDPIPER ROAD W
City-St-Zip: BRADENTON, FL 34209

Title: S (X) Change () Addition
Name: GLISSON, BLANDA
Address: 10404 SANDPIPER ROAD W
City-St-Zip: BRADENTON, FL 34209

Title: PD (X) Change () Addition
Name: DELOACH, CAROL
Address: 10404 SANDPIPER ROAD W
City-St-Zip: BRADENTON, FL 34209

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: CAROL DELOACH

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date