## 2004 FOR PROFIT CORPORATION

SIGNATURE:

## **FILED ANNUAL REPORT** Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P98000085646** CARBO INDUSTRIES, INC. Mailing Address Principal Place of Business 1791 BLOUNT RD 1791 BLOUNT RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0867358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGART, MATHEW L JR DO NOT WRITE 1791 BLOUNT RD #705 POMPANO BEACH, FL 33069 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 Florica. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 H00000123789 Trust Fund Contribution. Added to Fees 04/22/04-80018-007 150.00 OFFICERS AND DIRECTORS 10. TITLE BOGART, MATHEW L JR. NAME 1791 BLOUNT RD #705 STREET ADDRESS POMPANO BEACH, FL 33069 C/TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 chapter 607 an an attachment with an address, with all other like approximate.