

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106229

FILED
Jan 18, 2004
Secretary of State

Entity Name: CARRIER FINANCIAL GROUP, INC.

Current Principal Place of Business:

3900 WOODLAKE BOULEVARD
SUITE 205
LAKE WORTH, FL 33463

New Principal Place of Business:

6017 PINE RIDGE RD
225
NAPLES, FL 34119

Current Mailing Address:

6017 PINE RIDGE RD
#225
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3547228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIER, JEFFERY L
3900 WOODLAKE BOULEVARD
SUITE 205
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

CARRIER, JEFFERY L
6017 PINE RIDGE RD
#225
NAPLES, FL 34119

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

01/18/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRIER, JEFFERY L
Address: 3900 WOODLAKE BLVD #205
City-St-Zip: LAKE WORTH, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIER, JEFFERY L
Address: 6017 PINE RIDGE RD # 225
City-St-Zip: NAPLES, FL 34119

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: JEFFERY L CARRIER

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date