

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019104

FILED
Apr 30, 2004
Secretary of State

Entity Name: CAROLINE CONSTRUCTION, INC.

Current Principal Place of Business:

8001 N DALE MABRY
504-I
TAMPA, FL 33614

New Principal Place of Business:

8001 N DALE MABRY
501-I
TAMPA, FL 33614

Current Mailing Address:

8001 N DALE MABRY
504-I
TAMPA, FL 33614

New Mailing Address:

8001 N DALE MABRY
501-I
TAMPA, FL 33614

FEI Number: 59-3558755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDINE, TODD M
3804 PENSDALE DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

CAROLINE, TODD M
3804 PENSDALE DR
NEW PORT RICHEY, FL 34652 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: TODD M CAROLINE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAROLINE, TODD M
Address: 3804 PENSDALE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: CAROLINE, CYNTHIA A
Address: 3804 PENSDALE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA A. CAROLINE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date