

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019104

Entity Name: CAROLINE CONSTRUCTION, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

8001 N DALE MABRY
501-I
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8001 N DALE MABRY
501-I
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3558755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAROLINE, TODD M
19003 APIAN WAY
LUTZ, FL 33558 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: _____

Electronic Signature of Registered Agent

05/02/2005

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: P (X) Change () Addition
Name: CAROLINE, TODD M
Address: 19003 APIAN WAY
City-St-Zip: LUTZ, FL 33558

Title: VP (X) Change () Addition
Name: CAROLINE, CYNTHIA A
Address: 19003 APIAN WAY
City-St-Zip: LUTZ, FL 33558

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

Electronic Signature of Signing Officer or Director

VP

05/02/2005

Date