

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073435

Entity Name: CARRIAGE COUNTRY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

ONE NORTH DALE MABRY, SUITE 601
TAMPA, FL 33609

New Principal Place of Business:

ONE NORTH DALE MABRY, SUITE 800
TAMPA, FL 33609

Current Mailing Address:

ONE NORTH DALE MABRY, SUITE 601
TAMPA, FL 33609

New Mailing Address:

ONE NORTH DALE MABRY, SUITE 800
TAMPA, FL 33609

FEI Number: 59-3597822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES E III
ONE N DALE MABRY #601
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WADE, JAMES E III
ONE N DALE MABRY #800
TAMPA, FL 33609 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCHUGH, TIMOTHY C
Address: ONE NORTH DALE MABRY, SUITE 601
City-St-Zip: TAMPA, FL 33609

Title: VSTD () Delete
Name: WILKES, JAMES L II
Address: ONE NORTH DALE MABRY, SUITE 601
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCHUGH, TIMOTHY C
Address: ONE NORTH DALE MABRY, SUITE 800
City-St-Zip: TAMPA, FL 33609

Title: VSTD (X) Change () Addition
Name: WILKES, JAMES L II
Address: ONE NORTH DALE MABRY, SUITE 800
City-St-Zip: TAMPA, FL 33609

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: TIMOTHY C MCHUGH

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date