

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076305

Entity Name: N. L. CARRANO, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1130 93RD STREET #2
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1130 93RD STREET #2
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 65-0947304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAGER, DUNCAN
1949 PIERCE ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARRANO, NICOLINA L
1130 93RD STREET #2
BAY HARBOR, FL 33154 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: NICOLINA L. CARRANO

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRANO, NICOLINA
Address: 1130 93RD ST. #2
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLINA L. CARRANO

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date