

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111384

FILED
Jan 09, 2004
Secretary of State

Entity Name: CARLSEN ENTERPRISES CORP.

Current Principal Place of Business:

3520 OAKWAY
103
POMPANO BEACH, FL 33069

New Principal Place of Business:

3520 OAKS WAY
103
POMPANO BEACH, FL 33069

Current Mailing Address:

21206 CAPTIVA CT
CORNELIUS, NC 28031

New Mailing Address:

FEI Number: 65-0972048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSEN, CHRISTIAN
3520 OAKWAY APT 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CARLSEN, CHRISTIAN
3520 OAKS WAY APT 103
POMPANO BEACH, FL 33069 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: CHRISTIAN E CARLSEN 01/09/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSEN, CHRISTIAN E
Address: 21206 CAPTIVA CT
City-St-Zip: CORNELIUS, NC 28031

Title: STD () Delete
Name: CARLSEN, SUSAN R
Address: 21206 CAPTIVA CT
City-St-Zip: CORNELIUS, NC 28031

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: CHRISTIAN E CARLSEN PRES 01/09/2004
Electronic Signature of Signing Officer or Director Date