2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S27517

Entity Name: CARLINGFORD DEVELOPMENT COMPANY, INC.

Apr 29, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

760 BROADWAY 5325 MARINA DRIVE

LONGBOAT KEY, FL 34228 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

760 BROADWAY 5325 MARINA DRIVE

HOLMES BEACH, FL 34217 LONGBOAT KEY, FL 34228

FEI Number: 65-0247487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTERLING, NICK EASTERLING, NICK 760 BROADWAY 5325 MARINA DRIVE

LONGBOAT KEY, FL 34228 US HOLMES BEACH, FL 34217 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: NICK EASTERLING 04/29/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition PDST EASTERLING, NICK, Name: Name: EASTERLING, NICK, 760 BROADWAY Address: Address:

5325 MARINA DRIVE City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: HOLMES BEACH, FL 34217

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 Statutés. 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: NICK EASTERLING **PDST** 04/29/2003