

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54343

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: CARROLLWOOD INVESTMENTS, INC.

## Current Principal Place of Business:

10049 N DALE MABRY HWY  
TAMPA, FL 33618

## New Principal Place of Business:

1 BEACH DR SE - #220  
ST PETERSBURG, FL 33701

## Current Mailing Address:

13014 N. DALE MABRY HWY  
SUITE 277  
TAMPA, FL 33618

## New Mailing Address:

1 BEACH DR SE - #220  
ST PETERSBURG, FL 33701

FEI Number: 59-3078681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARES, BILL  
4407 CARROLLWOOD VILLAGE DR  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

ROBERGE, THOMAS C  
1 BEACH DR SE - #220  
ST PETERSBURG, FL 33701 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: THOMAS C ROBERGE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOEHRKE, PETER  
Address: 13014 N. DALE MABRY #277  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: MOEHRKE, URSULA  
Address: HERFORDER STR 128  
City-St-Zip: 33609 BIELEFELD GERMANY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MOEHRKE, PETER  
Address: 1 BEACH DR SE - #220  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VP (X) Change ( ) Addition  
Name: MOEHRKE, URSULA  
Address: 1 BEACH DR SE - #220  
City-St-Zip: ST PETERSBURG, FL 33701

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: PETER MOEHRKE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date