

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096075

FILED
Mar 22, 2005
Secretary of State

Entity Name: CARTER'S SIGN SHOP, INC.

Current Principal Place of Business:

2487 LINWOOD AVENUE
NAPLES, FL 34112 US

New Principal Place of Business:

2365 FRANCIS AV
NAPLES, FL 34112 US

Current Mailing Address:

2487 LINWOOD AVENUE
NAPLES, FL 34112 US

New Mailing Address:

2365 FRANCIS AV
NAPLES, FL 34112 US

FEI Number: 65-0650931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, SHARE-IN Y
2487 LINWOOD AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

REARDON, SHARE-IN Y
2365 FRANCIS AV
NAPLES, FL 34112 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REARDON, SHARE-IN Y
Address: 3340 24TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117

Title: T () Delete
Name: CARTER, ESTELLE
Address: 615 BOUGAINVILLEA CT.
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: REARDON, MARCUS G
Address: 3340 24TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: ROBERTS, NICOLE S
Address: 183 S.W. HOLSTEIN
City-St-Zip: FT. WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REARDON, SHARE-IN Y
Address: 3340 24TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117 US

Title: T (X) Change () Addition
Name: CARTER, ESTELLE
Address: 615 BOUGAINVILLEA CT.
City-St-Zip: NAPLES, FL 34110 US

Title: VP (X) Change () Addition
Name: REARDON, MARCUS G
Address: 3340 24TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117 US

Title: S (X) Change () Addition
Name: CHORBA, NICOLE S
Address: 183 S.W. HOLSTEIN
City-St-Zip: FT. WHITE, FL 32038 US

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: SHARE-IN Y REARDON

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date