2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

Aug 12, 2005 8:00 am Secretary of State **DOCUMENT # 232939** 08-12-2005 90001 007 ***150.00 CARSON'S PAWN SHOP, INC. Principal Place of Business Mailing Address JUUULAAI RALPH M CARSON 2706 NORTH PACE BLVD PENSACOLA FL 32505 RALPH M CARSON 2706 NORTH PACE BLVD PENSACOLA FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-0883750 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARSON, RALPH M Street Address (P.O. Box Number is Not Acceptable) 2706 NORTH PACE BOULEVARD PENSACOLA FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATUR (NOTE Apgistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SDV TITLE - Delete TITLE ☐ Change ☐ Addition NAME SPIVEY, KENNETH NAME 4420 IVORY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOLINO FL 32577 CITY-ST-ZIP PD TITLE TITLE Change ☐ Addition ☐ Delete CARSON, RALPH M NAME NAME STREET ADDRESS 10635 GULF BEACH WAY STREET ADDRESS PENSACOLA, FL 00000 32507 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TiTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT

Untitled

Carson's Pawn Shop Inc. 2706 North Pace Blvd Pensacola, Fl 32505 850-438-5311

932939

August 08, 2005

To Whom it may concern,

We are writing today to request you to waive the late fees on our annual Corporation report.

We received a post card in the mail concerning the 2005 Corporation dues. We went on line as requested and thought we had filed the report. Recently we received the report form in the mail. After contacting your office, we were told that the report had not been filed yet. As you can see, we have been a corporation for many, many years. We have never been late in filing. We are not sure how this happened, but it was not intentional. We are a small corporation and \$400.00 is quite a large sum of money for us to pay for an honest error. The gentleman we spoke with on the phone this morning told us to pay the normal fee and send in this letter of explanation. We do hope you can waive this fee for us.

Thank You,

Kenneth Spivey Kenneth Spine

Carson's Pawn Shop Inc.

SDI