2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 233706** 1. Entity Name CARTER BUSINESS GROUP, INC. Principal Place of Business Mailing Address 4949 N ORANGE BLOSSOM TRAIL 4949 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 ORLANDO, FL 32810 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0898250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNTON, MARK A DO NOT WRITE 4949 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810 IN THIS SPACE 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000118085 10. OFFICERS AND DIRECTORS 04/19/04-80044-012 150.00 fell s NAME CARTER: THOMAS W STREET ADDRESS 4949 N. ORANGE BLOSSOM TRAIL CITY-ST-ZIP ORLANDO, FL 32810 VS HILL NAME THORNTON, MARK A 4949 N ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32810 TITLE HARRELSON, DAVID E HAME STREET ADDRESS 4949 N ORANGE BLOSSOM TRAIL DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32810 TOTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALAS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 truetee 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.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-7IP