2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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| DOCUMENT # 511423 . 1. Entity Name | | | | | Mar 24, 2005 Secretary of | |
| CARSON | MILLS, INC. | | | | | |
| Principal Plac | e of Business | Mailing Address | | | | |
| 618 W NEW YORK AVENUE 618 W NEW YORK AVENUE DELAND FL 32720 DELAND FL 32720 | | | ENUE | | | |
| | | | | | I desugn einer hoest hind exekt hinder wat einem einem einem einem | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | | |
| Suite, Apt | #, etc. | Suite, Apt. #, etc. | | - . | 1st MOORE CR2E034 (10/04) | |
| City & State | | City & State | | | 4. FEI Number 59-1689230 | Applied For Not Applicable |
| Zip | Country | Zp | Country | | | 5 Additional Required |
| | 6. Name and Address of Current | Registered Agent | | - , | 7. Name and Address of New Registered Agent | |
| N. | | | | me | | |
| OVERMAN, CAROL 404 RIDGEWAY BLVD DELAND FL 32724 | | | Stre | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | | | |
| | | | City | | FL Z | p Code |
| | named entity submits this statement for tions of registered agent. | r the purpose of changing its r | egistered offic | ce or register | ed agent, or both, in the State of Florida. I am familia | r with, and accept |
| SIGNATURE | Signature, typed or printed name of registered agent | AND THE STATE OF T | 6 . 3 | | when reinstatinā) DATE | |
| <u> </u> | The second secon | and this is applicable (MOLE | Registered Agent : | signature recurred | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State | | | | | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| 10, | OFFICERS AND | | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRE | CTORS IN 11 |
| TOTALE | V | ☐ Delete | πτιέ | | | hange 🔲 Addition |
| NAME | KAUFMANN, NANCY | | NAME | | | |
| STREET ADDRESS | 1318 TALL OAKS LANE | | STREET ADDR | ESS | | |
| CITY - ST - ZIP | WHEATON IL | | CITY-ST-ZIP | | | hange Addition |
| TITLE NAME | DVP OVERMAN, CAROL | Delete | TITI F NAME | | U00000274501 03/24/05-80014-005 1 | hange |
| STREET ADDRESS | 1 | | STREET ADDR | ESS | 13724705-80014-005 1 | 50.00 |
| CITY-ST-ZIP | DELAND FL 32724 | | CITY-S1-ZIP | | | |
| TITLE | | ☐ Delete | TITLE | | | hange 🗌 Addition |
| NAME | | | NAME | | | |
| SIRCET ADDRESS | | | STREET ADDR | 223 | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| THE | | ☐ Delete | TITLE | | ∐ c | hange 🔲 Addition |
| NAME CTOSET ADDRESS | } | | NAME SIREET ADDR | 223 | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | | | |
| DILE | | Delete | · 1111 f | - - | | hange |
| NAME | | <u> </u> | NAME | | _ | |
| STREET ADDRESS | (| | STREET ADDR | ESS | | |
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| NAME | | | NAME | | | Ì |
| STREET ADDRESS | | | i SIREET ADDR | ESS | | } |
| CITY ST. 7IP | 1 • | | ■ UIIY-S1-ZIP | 1. | | |

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

SIGNATURE:

Carol. Overman

Carol or Printed Name of SIGNING OFFICER OR DIRECTOR

Dale

Cayeng Phone of

FILED