2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # 574687 Secretary of State 1. Entity Name CENTURY 21 CARTHEN REALTY, INC. Principal Place of Business Mailing Address 2471 ALOMA AVE. WINTER PARK FL 32792 2471 ALOMA AVE. WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-1898569 Not Applicable Zip Ζp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTHEN, BILLY B. Street Address (P.O. Box Number is Not Acceptable) 2471 ALOMA AVE WINTER PARK FL 32792 City 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) DATE 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. PTV TITLE ☐ Delete TILLE Change ☐ Addition CARTHEN, KIM D NAME NAME U00000276128 2471 ALOMA AVE STREET ADDRESS STREET ADDRESS 03/25/05-80026-010 150.00 CITY-ST-ZIP WINTER PARK FL 32792 CHY-SI-7P TITIE ☐ Delete HILE ☐ Change Addition CARTHEN, BILLY B. NAME NAME 2471 ALOMA AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP WINTER PARK FL CITY-SI-78 TITLE ☐ Delete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CUY-SI-7P CITY-ST-ZIP THILE TUTE F ☐ Addition ☐ Delete Change Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete HILE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-70

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 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

3/23/2005

changed, or on an attachment with an address, with

SIGNATURE: _

FILED