## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED •
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # 612836  1. Entity Name CARRIE CONCESSIONS, INC.			Sec	Tetary of State	
Principal Place of Business Mailing Address  C/O MIAMI INTERNATL AIRPORT PO BOX 996697  PO BOX 996697 MIAMI, FL 33299-6392 I		=		T TOURING BETTE LEAVE FROM INCHES AND INCHES	
DO NOT WRITE IN THIS SPACE				02042004 No Chg-P	CR2E034 (10/03)
				4. FEI Number 59-2205459  5. Certificate of Status Desired.	Applied For Not Applicable  \$8.75 Additional Fee Required
8. Name and Address of Current Registered Agent STEWART A. MERKIN, ESQ 520 BRICKELL KEY DRIVE, STE 305 COCONUT GROVE, FL MAIMI, FL 33131				DO NOT W IN THIS SE	ACE
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, types or printed name of registered agent and title if applicable.  (NOTE_Registered Agent alignature required when reinstating).  DATE  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RIVERS, BRENDA J 3627 DOUGLAS RD COCONUT GROVE, FL 33133	RECTORS			047445 80041 003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1482.00		DO NOT W	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			IN THIS SE	ACE
TITLE. NAME STREET ADDRESS GITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
of the cor	certify that the information supplied with the on this report or supplemental report is the poration or the receiver or trustee empower or on an attachment with an address, with a supplied to the content of	rered to execute this report as requ	mption stated in Se ture shall have the ired by Chapter 607	ection 119.07(3)(i), Florida Statutes, same legal effect as if made under 7, Florida Statutes; and that my nam	I further certify that the information path; that I am an officer or director e appears in Block 10 or Block 11 if