

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695941

FILED
Apr 11, 2004
Secretary of State

Entity Name: JOANNE CARNER, INC.

Current Principal Place of Business:

C/O JOANNE CARNER
3030 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O JOANNE CARNER
3030 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2107734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNER, JOANNE
3030 S OCEAN BLVD #326
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CARNER, JOANNE
3030 SOUTH OCEAN BOULEVARD
APT. #326
PALM BEACH, FL 33480 US

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.

SIGNATURE: JOANNE CARNER

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARNER, JOANNE,
Address: 3030 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARNER, JOANNE PRES
Address: 3030 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33461 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE CARNER

PRES

04/11/2004

Electronic Signature of Signing Officer or Director

Date