

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005418

FILED
Nov 03, 2004
Secretary of State

Entity Name: CARTER GROUP DELAWARE, INC.

Current Principal Place of Business:

3511 SILVERSIDE RD
105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE RD
105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 46-0467508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CHILDERS, CHARLES
Address: 1206 BALLENTY LANE
City-St-Zip: MCLEAN, VA 22101

Title: DP () Delete
Name: CARTER, BUTCH
Address: 1206 FAIRWAY OAKS DR
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: CARTER, JOHN
Address: 303 BROADMOOR WAY
City-St-Zip: MCDONOUGH, GA 30283

Title: D () Delete
Name: HALL, RONALD
Address: 146 KEELSON DRIVE
City-St-Zip: DETROIT, MI 48215

Title: D (X) Delete
Name: WING, DENNIS
Address: 16 HIGHLAND AVE
City-St-Zip: TORONTO ON M4W 2A3,

Title: D () Delete
Name: CARTER, CRIS
Address: 2493 BROADMOOR WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHILDERS, CHARLES
Address: 10433 ORKINEY DRIVE
City-St-Zip: LAS VEGAS, NV 89134

Title: DP (X) Change () Addition
Name: CARTER, BUTCH
Address: 5108 FAIRWAY OAKS DR
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BUTCH CARTER

DP

11/03/2004

Electronic Signature of Signing Officer or Director

Date