

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004816

Entity Name: CARTER CORP. CANADA

FILED  
Jul 17, 2005  
Secretary of State

## Current Principal Place of Business:

1344 SPRUCE STREET  
WINNIPEG, MANITOBA  
CANADA, XX

## New Principal Place of Business:

1344 SPRUCE STREET  
WINNIPEG, MB R3E 2V7 CA

## Current Mailing Address:

1344 SPRUCE STREET  
WINNIPEG, MANITOBA  
CANADA, XX

## New Mailing Address:

1344 SPRUCE STREET  
WINNIPEG,, MB R3E 2V7 CA

FEI Number: 68-0563567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSHMAN, LEWIS  
2610 NE 48 CT  
LIGHT HOUSE POINT, FL 33064 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: PSCD ( ) Delete  
Name: GERSHMAN, JONATHAN  
Address: 1344 SPRUCE STREET  
City-St-Zip: WINNIPEG, MB, CANADA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change ( ) Addition  
Name: GERSHMAN, JONATHAN W MR  
Address: 1344 SPRUCE STREET  
City-St-Zip: WINNIPEG, MB R3E 2V7 CA

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: JONATHAN GERSHMAN

PSCD

07/17/2005

Electronic Signature of Signing Officer or Director

Date