2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # F04000000176 CARÓLINA SHOWS, INC. Mailing Address Principal Place of Business PO BOX 853 2427 PLANTATION CENTER DRIVE, SUITE A MATTHEWS, NC 28106-0853 MATTHEWS, NC 28105 CR2E034 (10/03) 01102005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1296781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVERY, SANDY DO NOT WRITE 300 A PHILIPS RANDOLPH BLVD. JACKSONVILLE, FL 32202 IN THIS SPACE 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. I 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 Agant signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE HUNT, ROBERT C JR. NAME 6619 WOODSHED CIRCLE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28270 1/00000181624 TITLE NAME HUNT, JANICE 01/18/05-80005-008 150.00 6619 WOODSHED CIRCLE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28270 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

DA PRESIDENT

TITLE NAME STREET ADDRESS CITY+ST-ZIP