2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 08:00 AM
Secretary of State

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|------|------|------|-------|------|-------|-------------|
| DOCU | JMEI | NT # | # F04 | 0000 | 06857 | |

1. Entity Name

CAROLINA RELOCATION GROUP, INC.



Principal Place of Business 3221 ZEBULON ROAD, SUITE C ROCKY MOUNT, NC 27804 Mailing Address

PO BOX 7697

ROCKY MOUNT, NC 27804



DO NOT WRITE IN THIS SPACE

02022005 No Chg-P CR2E034 (10/03)

4. FEI Number 56-1723305

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

DO NOT WRITE 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 | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | 9. Election Campalgh Financing \$5.00 May Be Trust Fund Contribution. | | | , | | | |
| 10. | OFFICERS AND DIREC | TORS | | · · · · · · · · · · · · · · · · · · · | · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C DECKER, BARBARA 3221 ZEBULON ROAD, SUITE C ROCKY MOUNT, NC 27804 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HULL, H. WILLIAM JR 3221 ZEBULON ROAD, SUITE C ROCKY MOUNT, NC 27804 | | | | Unnuncz,0749 03/21/05-80020-016 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HUTCHINS, GREGORY S 3221 ZEBULON ROAD, SUITE C ROCKY MOUNT, NC 27804 | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ALDRIDGE, MARGARET D 3221 ZEBULON ROAD, SUITE C ROCKY MOUNT, NC 27804 | | | IN [*] | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | , | | | | | | |
| 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if | | | | | | | | |