2004 FOR PROFIT CORPORATION

Jan 23, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # H15010 1. Entity Name R.E. CARTER, INC. Principal Place of Business Mailing Address 1664 JUNO ISLES BLVD. 1664 JUNO ISLES BLVD. JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 US 01072004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2484950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CARTER, RAYMOND E DO NOT WRITE 1664 JUNO ISLES BLVD NORTH PALM BEACH, FL 33408 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE CARTER, RAYMOND E. NAME STREET ADDRESS 1664 JUNO ISLES BLVD UNDOOD011998 CHTY-51-ZIP NORTH PALM BEACH, FL 33408 01/23/04-80061-005 150.00 TITLE CARTER, BARBRA J. NAME 1664 JUNO ISLES BLVD STREET ADDRESS C31Y-S3-3P NORTH PALM BEACH, FL 33408 BILL NAME STREET ADDRESS DO NOT WRITE CSTY-SI-7IP IN THIS SPACE BBLE NAME STREET ADDRESS CITY-ST-ZIP SITLE 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. Laymon

RAYMOND

HILE

STREET ADDRESS CHY-ST-ZIP

SIGNATURE: