

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70240

Entity Name: CARL A. BAILEY, II, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 327792768 US

New Principal Place of Business:

37 LAGOON DRIVE
N. FT. MYERS, FL 33903 US

Current Mailing Address:

2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 327792768 US

New Mailing Address:

37 LAGOON DRIVE
N. FT. MYERS, FL 33903 US

FEI Number: 59-2585374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, CARL A., II
2005 CROWLEY CIRCLE WEST
LONGWOOD, FL 327792768 US

Name and Address of New Registered Agent:

BAILEY, CARL A., II
37 LAGOON DRIVE
N. FT. MYERS, FL 33903 US

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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BAILEY, CARL A., II,
Address: 2005 CROWLEY CIRCLE WEST
City-St-Zip: LONGWOOD, FL 327792768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BAILEY, CARL A., II,
Address: 37 LAGOON DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

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: CARL A. BAILEY, II

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date