

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84604

FILED
Apr 16, 2005
Secretary of State

Entity Name: BARBARA CARPENTER, LTD., INC.

Current Principal Place of Business:

260 WEST MAIN
BLUE RIDGE, GA 30513

New Principal Place of Business:

3311 PINE STREET
SUITE #1
JACKSONVILLE, FL 32205 US

Current Mailing Address:

P O BOX 210
BLUE RIDGE, GA 30513 US

New Mailing Address:

3311 PINE STREET
SUITE # 1
JACKSONVILLE, FL 32205 US

FEI Number: 59-2643944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, ROBERT E.
800 EAST BROWARD BOULEVARD
700 CUMBERLAND BUILDING
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARPENTER, BARBARA
Address: P O BOX 210 NA
City-St-Zip: BLUE RIDGE, GA

Title: T () Delete
Name: CARPENTER, BARBARA,
Address: P O BOX 210 NA
City-St-Zip: BLUE RIDGE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARPENTER, BARBARA
Address: 3311 PINE STREET #1
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: T (X) Change () Addition
Name: CARPENTER, BARBARA,
Address: 3311 PINE STREET #1
City-St-Zip: JACKSONVILLE, FL 32205 US

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: BARBARA CARPENTER

PRES

04/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date