2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # J59222 FASHIONS "N" MORE OF SAN CARLOS, INC. Principal Place of Business Mailing Address 3636 SAN SEBASTIAN CT. PUNTA GORDA FL 33950 3636 SAN SEBASTIAN CT. PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2775504 Not Applicable Zio Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNEY, LEE F. JR Street Address (P.O. Box Number is Not Acceptable) 10823 TÁMIAMI TRAIL, NORTH SUITE G NAPLES FL 33963 City Zip Code 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Addition NAME BEAVERSON, DENNIS NAME STREET ADDRESS 3636 SAN SEBASTIAN STREET ADDRESS COY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP 02/11/04-80005-063 CT 188. 15 Addition VST TITLE Detete 1371 F BEAVERSON, NANCY NAME NAME STREET ADDRESS 3636 SAN SEBASTIAN STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP TITLE Delete TITLE Change Change Addition MALSE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIF TITLE Delete TITS F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIE THLE Oefete THEE Addition. Change 134.65 NAME STREET ADDRESS STREET ADDRESS CXTY - ST- ZXP 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 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.

SIGNATURE: SIGNATURE BY THE OR PRINTED NAME OF SIGNING OFFICER OF S

72/5/2004 (941)637-7723

FILED