2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM DOCUMENT # J59222 Secretary of State 1. Entity Name FASHIONS "N" MORE OF SAN CARLOS, INC. Mailing Address Principal Place of Business 3636 SAN SEBASTIAN CT. 3636 SAN SEBASTIAN CT. PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2775504 Not Applicable Country \$8.75 Additional Zip Zip Country 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 TAMIAMI 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. SIGNATURE Signature, typed or orifiled name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when terristating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition PD TOTALE Delete TITLE HUU000224504 BEAVERSON, DENNIS NAME NAME 02/11/05-80001-008 158.75 STREET ADDRESS STREET ADDRESS 3636 SAN SEBASTIAN CITY-ST-ZIP PUNTA GORDA FL 33950 C11Y-S1-ZIP Change Addition Delete THE NAME BEAVERSON, NANCY STREET ADORESS 3636 SAN SEBASTIAN STREET ADDRESS CITY-S1-ZIP PUNTA GORDA FL 33950 CHY-SI-78 ☐ Change Addition ☐ Delete me THILE NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete DRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 suppliemental 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:

NATURE OF THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13/2005 (941) 637-772

FILED