2005 FOR PROFIT CORPORATION

Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # K66017 1. Entity Name CAROLE JAMES, INC. Principal Place of Business Mailing Address 4355 HANCOCK BRIDGE PARKWAY 221 KINGSTON DR. FORT MYERS, FL 33905 FORT MYERS, FL 33903 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2939678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAIR, LENARD DO NOT WRITE 221 KINGSTON DR. FORT MYERS, FL 33905 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLAIR, DIANA 221 KINGSTON DR STREET ADDRESS U00000340595 04/28/05-80121-024 150.00 CITY-ST-ZIP FORT MYERS, FL 33905 TITLE BLAIR, LENARD NAME STREET ADDRESS 221 KINGSTON DR FORT MYERS, FL 33905 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

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 507, 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.

Lense

CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED