2005 FOR PROFIT CORPORATION

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2005 90150 027 ***150.00 DOCUMENT # L51141 1. Entity Name CAROLYN J. STEVENSON, INC. Principal Place of Business 3242 NW 101 TERRACE 16444 Ruby Lake 3242 NW 101 TERRACE SUNRISE, FL 33351 US SUNRISE, FL 33351 US 20057743 weston. 33331 Weston, FL 33331 CR2E034 (10/03) No Cha-P 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0175114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent----STEVENSON, CAROLYN J. DO NOT WRITE SUNRISE, FL 33351 Weston, FL 33331 IN THIS SPACE 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. Carolyn J. Stevenson 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STEVENSON, CAROLYN J. NAME 16444 Roby Lake 3242 N W 101 TERRAGE STREET ADDRESS weston, FL 33331 SUNRISE EL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

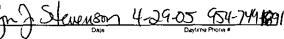
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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:

TITLE

NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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