2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-70P MLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 04, 2005 08:00 AM **Secretary of State** DOCUMENT # L54341 1. Entity Name CAREFREE CLOSETS, INC. Mailing Address Principal Place of Business 2804 DRANE FIELD ROAD 2804 DRANE FIELD ROAD LAKELAND, FL 33811 Lakeland, Fl 33811 CR2E034 (10/03) 02282005 No Chg-P Applied For 4. FEI Number 65-0176968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENYON, MERLE, S DO NOT WRITE 521 NESLO LANE LAKELAND, FL 33813 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000251806 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/04/**0**5-80065-022 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VT TITLE NAME KENYON, MERLE S. STREET ADDRESS 521 NESLO LANE LAKELAND, FL CITY-ST-ZIP PS TITLE EDWARDS, JOEL T. NAME 218 WEST HIGHLAND DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE MILE NAME. STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

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.

Merle 5 Kenyon 2-24-05 (863)6448878