

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006139

Entity Name: CART PROPERTIES, INC.

FILED  
Apr 09, 2004  
Secretary of State

## Current Principal Place of Business:

211 ATLANTIC AVENUE  
PALM BEACH, FL 33480

## New Principal Place of Business:

205ATLANTIC AVENUE  
PALM BEACH, FL 33480

## Current Mailing Address:

PO BOX 83  
KIMBERTON, PA 19442

## New Mailing Address:

FEI Number: 65-1074270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURIGATTO, ARTURO  
211 ATLANTIC AVENUE  
PALM BEACH, FL 33480

## Name and Address of New Registered Agent:

BURIGATTO, ARTURO  
205ATLANTIC AVENUE  
PALM BEACH, FL 33480

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.

SIGNATURE: ARTURO BURIGATTO

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURICATTO, ARTURO  
Address: PO BOX 83  
City-St-Zip: KIMBERTON, PA 19442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURIGATTO, ARTURO  
Address: PO BOX 83  
City-St-Zip: KIMBERTON, PA 19442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO BURIGATTO

P

04/09/2004

Electronic Signature of Signing Officer or Director

Date