

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060979

Entity Name: CARTER & CARTER, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

13012 ROYAL GEORGE AVE
ODESSA, FL 33556

New Principal Place of Business:

513 ISLEBAY DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

13012 ROYAL GEORGE AVE
ODESSA, FL 33556

New Mailing Address:

513 ISLEBAY DRIVE
APOLLO BEACH, FL 33572

FEI Number: 59-3653008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, MICHAEL R
Address: 13012 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: CARTER, LISA J
Address: 13012 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, MICHAEL R
Address: 513 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D (X) Change () Addition
Name: CARTER, LISA J
Address: 513 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: LISA J CARTER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date