2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000097039** 1. Entity Name 03-31-2004 90043 001 ***150.00 HAND CARVED CREATION, INC. Mailing Address Principal Place of Business 5331 N. DIXIE HIGHWAY 5331 N. DIXIE HIGHWAY 66412640 UNIT 3 **BOCA RATON FL 33487 BOCA RATON FL 33487** 3. Mailing Address 5331 N. Dixic 2. Principal Place of Business <u>5331 N. Dixie</u> MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-1049182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMER, ERROL Street Address (P.O. Box Number is Not Acceptable) 5331 N. DIXIE HIGHWAY UNIT 3 **BOCA RATON FL 33487** City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstitting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME PALMER, ERROL NAME STREET ADDRESS 5331 N. DIXIE HWY STREET ADDRESS **BOCA RATON FL 33487** CITY - ST- ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Chance ☐ Addition NAME PALMER, SHARON NAME STREET ADDRESS 5331 N. DIXIE HWY STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP TITLE Delete TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP 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 trusteen proposered 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 a OR DIRECTOR

FILED