

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112122

FILED
Apr 14, 2005
Secretary of State

Entity Name: CARTER ENTERPRISES GROUP, INC.

Current Principal Place of Business:

15400 EMERALD COAST PARKWAY
ST. THOMAS #PH7A
DESTIN, FL 32541

New Principal Place of Business:

15400 EMERALD COAST PARKWAY
ST. THOMAS #7A
DESTIN, FL 32541

Current Mailing Address:

15400 EMERALD COAST PARKWAY
ST. THOMAS #PH7A
DESTIN, FL 32541

New Mailing Address:

15400 EMERALD COAST PARKWAY
ST. THOMAS #7A
DESTIN, FL 32541

FEI Number: 59-3688106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DVST () Delete
Name: CARTER, STEPHEN T
Address: 15400 EMERALD COAST PARKWAYS, #503
City-St-Zip: DESTIN, FL 32541

Title: DP () Delete
Name: STREWLER-CARTER, JOAN
Address: 15400 EMERALD COAST PARKWAYS, #503
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: CARTER, STEPHEN T
Address: 15400 EMERALD COAST PARKWAY, #7A
City-St-Zip: DESTIN, FL 32541

Title: DP (X) Change () Addition
Name: STREWLER-CARTER, JOAN
Address: 15400 EMERALD COAST PARKWAY, #7A
City-St-Zip: DESTIN, FL 32541

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: STEPHEN T. CARTER

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04/14/2005

Electronic Signature of Signing Officer or Director

Date