2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014410

Entity Name: CAROL CRAIG, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6720 NW 17 ST 4338 CRESCENT RD MARGATE, FL 33063 SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

6720 NW 17 ST 4338 CRESCENT RD MARGATE, FL 33063 SPRING HILL, FL 34606

FEI Number: 65-1073412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CRAIG, CAROL
 CRAIG, CAROL

 6720 NW 17 ST
 4338 CRESCENT RD

 MARGATE, FL 33063
 US

 SPRING HILL, FL 34606
 US

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: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CRAIG, CAROL
 Name:
 CRAIG, CAROL

 Address:
 6720 NW 17 ST
 Address:
 4338 CRESCENT RD

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 SPRING HILL, FL 34606

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: CAROL CRAIG PRES 04/08/2005