

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063258

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: CARTER'S CAY CONSULTING, INC.

## Current Principal Place of Business:

1 S.E. JUPITER RIVER DRIVE  
JUPITER, FL 33458

## New Principal Place of Business:

1568 S.E. COLONY WAY  
JUPITER, FL 33478

## Current Mailing Address:

1 S.E. JUPITER RIVER DRIVE  
JUPITER, FL 33458

## New Mailing Address:

1568 S.E. COLONY WAY  
JUPITER, FL 33478

FEI Number: 65-1123845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIITA, GREGORY  
1 S.E. JUPITER RIVER DRIVE  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.  
11891 U.S. HIGHWAY ONE,  
SUITE 201  
NORTH PALM BEACH, FL 33408 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: JAMES D. RYAN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P ( ) Delete  
Name: WIITA, GREGORY  
Address: 1 S.E. JUPITER RIVER DRIVE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: WIITA, GREGORY  
Address: 1568 S.E. COLONY WAY  
City-St-Zip: JUPITER, FL 33478

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: GREGORY D. WIITA

D,P

04/14/2005

Electronic Signature of Signing Officer or Director

Date