

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070606

FILED
Apr 28, 2004
Secretary of State

Entity Name: AUNT CAROLE'S INCORPORATED

Current Principal Place of Business:

1202 SHELL POINT RD E
RUSKIN, FL

New Principal Place of Business:

Current Mailing Address:

P O BOX 5804
SUN CITY CENTER, FL 33571

New Mailing Address:

FEI Number: 59-3732877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROLE B
1512 VALLEY FORGE BLVD
SUN CITY CENTER, FL 33573 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: MILLER, CAROLE B
Address: 1512 VALLEY FORGE D E
City-St-Zip: RUSKIN, FL

Title: D () Delete
Name: HAFEEZ, JAVED
Address: 6103 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL

Title: D () Delete
Name: HARRIS, LINDA
Address: 3436 PORTER RD
City-St-Zip: LITHIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLE B MILLER

DIR

04/28/2004

Electronic Signature of Signing Officer or Director

Date