

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096794

FILED
Apr 20, 2004
Secretary of State

Entity Name: CARTER BEACH PROPERTIES, INC.

Current Principal Place of Business:

1154 FOREST SHORE DR.
DESTIN, FL 32550

New Principal Place of Business:

1594 SCENIC GULF DRIVE
DESTIN, FL 32550

Current Mailing Address:

1154 FOREST SHORE DR.
DESTIN, FL 32550

New Mailing Address:

1594 SCENIC GULF DRIVE
DESTIN, FL 32550

FEI Number: 03-0378687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JEANNE
1154 FOREST SHORE DR.
DESTIN, FL 32550

Name and Address of New Registered Agent:

CARTER, JEANNE
1594 SCENIC GULF DRIVE
DESTIN, FL 32550

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: JEANNE C CARTER

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, CRAIG
Address: 1154 FOREST SHORE DR.
City-St-Zip: DESTIN, FL 32550

Title: V () Delete
Name: CARTER, JEANNE
Address: 1154 FOREST SHORE DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, CRAIG
Address: 1594 SCENIC GULF DRIVE
City-St-Zip: DESTIN, FL 32550

Title: V (X) Change () Addition
Name: CARTER, JEANNE
Address: 1594 SCENIC GULF DRIVE
City-St-Zip: DESTIN, FL 32550

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: JEANNE C CARTER

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date