

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099814

Entity Name: CAROL SPORTS, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST UNIT 338
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH ST SUITE F-12
MIAMI, FL 33015

New Mailing Address:

6157 NW 167TH ST
SUITE F-12
MIAMI, FL 33015

FEI Number: 65-1156167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAN, REGINALD
11401 NW 12 ST UNIT 338
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WELLMAN, REGINALD
6157 NW 167TH ST
SUITE F-12
MIAMI, FL 33015 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: REGINALD WELLMAN

08/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLMAN, REGINALD
Address: 11401 NW 12 ST UNIT 338
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLMAN, REGINALD
Address: 6157 NW 167 ST F-12
City-St-Zip: MIAMI, FL 33015

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: REGINALD WELLMAN

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date