2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000008627 1. Entity Name CARTER AND BETHUNE INC. Principal Place of Business Mailing Address 4826 PALMER AVE. 4826 PALMER AVE. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (10/03) 01222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3593256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, WILLIAM J JR DO NOT WRITE 4826 PALMER AVE. JACKSONVILLE, FL 32210 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE BETHUNE, BOBBY LEE NAME 4826 PALMER AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 02/02/05-80076-012 150.00 VD TITLE CARTER, WILLIAM J JR. NAME STREET ADDRESS 6403 SOLANDRA DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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