2005 FOR PROFIT CORPORATION

Jan 31, 2005 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P02000096951 1. Entity Name JAMÉS F. CARR, INC. Principal Place of Business Mailing Address 870 SE 14TH AVENUE 870 SE 14TH AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2060942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, JAMES F DO NOT WRITE 870 SE 14TH AVENUE DEERFIELD BEACH, FL 33441 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 01/31/05-80061-018 150.00 шu NAME CARR, JAMES F STREET ADDRESS 870 SE 14TH AVENUE DEERFIELD BEACH, FL 33441 CITY - S1 - ZIP TiTLE NAME STREET ADDRESS CITY-ST-ZIP 1II TE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE ME NAME STREET ADORESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP шь

12. Thereby 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 arm 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 altac

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED