## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000115818** CAROL ANN BROTHERS, INC. Principal Place of Business Mailing Address 907 SARA BAY RD. 907 SARA BAY RD. OSPREY, FL 34229 OSPREY, FL 34229 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1160572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROTHERS, CAROL A DO NOT WRITE 930 SARA BAY RD. OSPREY, FL 34229 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 INGTE. Registered Agent signature required when reinstating? DATE 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 55 BROTHERS, CAROL A NAME STREET ADDRESS 930 SARA BAY RD. OSPREY, FL 34229 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP BILLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the repeated to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacylingly with an address, with all other light empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**