

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060408

FILED
Apr 26, 2005
Secretary of State

Entity Name: KAREN RAE ADVERTISING INC.

Current Principal Place of Business:

1623 N HIGHLAND AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1623 N HIGHLAND AVE
CLEARWATER, FL 33755

New Mailing Address:

16108 CHANCELLORS RIDGE WAY
NOBLESVILLE, IN 46062 US

FEI Number: 20-0025166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKAM, KAREN R
3833 DRAYTON MILL CT.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING, INC
1623 N HIGHLAND AVE
CLEARWATER, FL 33755 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: TORI LEWIS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKAM, KAREN R
Address: 9727 TOUCHTON ROAD #1608
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: HICKAM, KEVIN M
Address: 9727 TOUCHTON ROAD #1608
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKAM, KAREN R
Address: 16108 CHANCELLORS RIDGE WAY
City-St-Zip: NOBLESVILLE, IN 46062 US

Title: VP (X) Change () Addition
Name: HICKAM, KEVIN M
Address: 16108 CHANCELLORS RIDGE WAY
City-St-Zip: NOBLESVILLE, IN 46062 US

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: KEVIN HICKAM

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date