2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082217

Entity Name: CARMODY'S OF STUART, INC.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2883 WEST OCEAN BLVD. 2883 EAST OCEAN BLVD. STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

2883 WEST OCEAN BLVD. 2883 EAST OCEAN BLVD. STUART, FL 34996 STUART, FL 34996

FEI Number: 87-0703605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMARCA, ANTHONY S
2883 WEST OCEAN BLVD.
STUART, FL 34996

LAMARCA, ANTHONY S
2883 EAST OCEAN BLVD.
STUART, FL 34996

STUART, FL 34996

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: 03/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 LAMARCA, ANTHONY S

 Address:
 4194 COLEMAN ROAD NORTH

City-St-Zip: VALDOSTA, GA 31602

 Title:
 D
 () Delete

 Name:
 LAMARCA, VERONICA

 Address:
 4194 COLEMAN ROAD NORTH

City-St-Zip: VALDOSTA, GA 31602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: LAMARCA, ANTHONY S
Address: 79 SW BLACKBURN TERR #2

City-St-Zip: STAURT, FL 34997

Title: D (X) Change () Addition

Name: LAMARCA, VERONICA Address: 79 SW BLACKBURN TERR #2

City-St-Zip: STAURT, FL 34997

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: ANTHONY S. LA MARCA PRES 03/04/2004