

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096132

Entity Name: PAIGE CARTER, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

8165 GARDEN ST.
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

8165 GARDEN ST.
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 41-2095568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURT, J. GARFIELD
7952 NORMANDY BLVD.
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, JOSEPH
Address: 8163 GARDEN ST.
City-St-Zip: JACKSONVILLE, FL 32219

Title: VSD () Delete
Name: CARTER, PAIGE
Address: 8163 GARDEN ST.
City-St-Zip: JACKSONVILLE, FL 32219

Title: TD () Delete
Name: CARTER, JUSTIN
Address: 8163 GARDEN ST.
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, PAIGE G OWNER
Address: 8165 GARDEN ST.
City-St-Zip: JACKSONVILLE, FL 32219

Title: VSD (X) Change () Addition
Name: CARTER, PAIGE OWNER
Address: 8165 GARDEN ST.
City-St-Zip: JACKSONVILLE, FL 32219

Title: TD (X) Change () Addition
Name: CARTER, PAIGE G OWNER
Address: 8165 GARDEN ST.
City-St-Zip: JACKSONVILLE, FL 32219

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: PAIGE CARTER

Electronic Signature of Signing Officer or Director

OWNE

07/16/2004

Date