2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM DOCUMENT # P03000102916 **Secretary of State** C & W EMBROIDERY OF FLORIDA, INC. Principal Place of Business Mailing Address 6326 AUGUSTA COVE P.O. BOX 1004 DESTIN, FL 32541 US DESTIN, FL 32540 US No Chg-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0306761 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNELL, ELIZABETH L DO NOT WRITE 6326 AUGUSTA COVE DESTIN, FL 32541 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARNELL, ELIZABETH L NAME STREET ADDRESS 6326 AUGUSTA COVE DESTIN, FL 32541 CITY - ST - ZIP 150.00 U00000216924 TITLE CARNELL, WILLIAM R SR. 02/07/05-80004-010 0.75-NAME STREET ADDRESS 6326 AUGUSTA COVE DESTIN, FL 32541 CITY-ST-ZIP TITLE CARNELL, ELIZABETH L NAME 6326 AUGUSTA COVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE TITLE CARNELL, WILLIAM R SR. NAME 6326 AUGUSTA COVE STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-658-5952

Daytime Phone #