

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109901

FILED
Apr 21, 2004
Secretary of State

Entity Name: CARTER'S MONOPOLY CORPORATION

Current Principal Place of Business:

1033 TYLER ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1033 TYLER ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 47-0934103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JASON C
1033 TYLER ST
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

CARTER, JASON S
1920 E. HALLANDALE BCH BLVD
SUITE 702
HALLANDALE, FL 33009

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: JASON S. CARTER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, JASON S
Address: 1033 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARTER, JASON S
Address: 1033 TYLER ST
City-St-Zip: HOLLYWOOD, FL 33019

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: JASON S. CARTER

PVST

04/21/2004

Electronic Signature of Signing Officer or Director

Date