

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109901

FILED  
May 02, 2005  
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:**

2780 EVERGREEN WAY  
COOPER CITY, FL 33026

**Current Mailing Address:**

1033 TYLER ST  
HOLLYWOOD, FL 33019

**New Mailing Address:**

2780 EVERGREEN WAY  
COOPER CITY, FL 33026

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 S  
1920 E. HALLANDALE BCH BLVD  
SUITE 702  
HALLANDALE, FL 33009 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: PVST ( ) 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: 2780 EVERGREEN WAY  
City-St-Zip: COOPER CITY, FL 33026

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

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05/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date