2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000115590 02-19-2004 90008 036 ***150.00 1. Entity Name ANDÝ CARTER, INC. Principal Place of Business Mailing Address **74008112** 11653 PEACH GROVE LANE 11653 PEACH GROVE LANE ORLANDO, FL 32821 ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0312411 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, ANDY Street Address (P.O. Box Number is Not Acceptable) 11653 PEACH GROVE LANE ORLANDO, FL 32821 City Zip Code 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CARTER, MINDA NAME NAME STREET ADDRESS 11653 PEACH GROVE LANE STREET ADDRESS ORLANDO, FL 32821 CITY-ST-ZIP CITY-ST-ZIP Ġ۷ ☐ Delete TITLE TITLE Change Addition CARTER, ANDY NAME NAME 11653 PEACH GROVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32821 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED Feb 19, 2004 8:00 am

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.

SIGNATURE:

MINDA CARTER 2-14-2004 407-238-549