2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM DOCUMENT # P03000131266 **Secretary of State** 1. Entity Name A.E. CARTER, INC. Principal Place of Business Mailing Address 30207 MAGNOLIA AVE. 30207 MAGNOLIA AVE. SORRENTO, FL 32776 SORRENTO, FL 32776 03202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0218898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, AUTY ENLOE DO NOT WRITE 30207 MAGNOLIA AVE. SORRENTO, FL 32776 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 Signatum, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whon reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PVSD CARTER, AUTY ENLOE NVM 03/24/05-80011-024 150.00 STREET ADDRESS 30207 MAGNOLIA AVE. CITY-ST-ZIP SORRENTO, FL 32776 TITLE CARTER, GINA RENEE STREET ANDRESS 30207 MAGNOLIA AVE. SORRENTO, FL 32776 CITY-ST-ZIP πu NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP MIL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIIIF NAME STREET ADDRESS CITY-SY-7IP πu NAM STREET ADDRESS 12. I horeby certify that the information supplied with this filting 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,

FILED