

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014408

FILED
Aug 31, 2005
Secretary of State

Entity Name: CAROLINA MOUNTAIN DREAMS, INC.

Current Principal Place of Business:

3472 RESERVE CIRCLE NORTH
ST. PETESBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3472 RESERVE CIRCLE NORTH
ST. PETESBURG, FL 33713

New Mailing Address:

3472 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 55-0858464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, III, HERMAN B
9801 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BLUMENTHAL, III, HERMAN B
3472 RESERVE CIRCLE NORTH
ST. PETERSBURG, FL 337133629 US

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:

08/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: BLUMENTHAL, LINDA M
Address: 3472 RESERVE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 337133629 US

Title: VP () Change (X) Addition
Name: BLUMENTHAL, HERMAN B III
Address: 3472 RESERVE CIRCLE NORTH
City-St-Zip: ST. PETERSBURG, FL 337133629 US

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: LINDA M. BLUMENTHAL

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date