

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038598

**FILED**  
**Feb 15, 2005**  
**Secretary of State**

**Entity Name:** CARNES INCORPORATED

**Current Principal Place of Business:**

5111 PICADILLY CIRCUS COURT  
ORLANDO, FL 32839

**New Principal Place of Business:**

P.O. BOX 621266  
ORLANDO, FL 32862

**Current Mailing Address:**

P.O. BOX 621266  
ORLANDO, FL 328621266

**New Mailing Address:**

**FEI Number:** 20-1008048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARNES, JIMMY  
5111 PICADILLY CIRCUS COURT  
ORLANDO, FL 32839 US

**Name and Address of New Registered Agent:**

ROWE, THELMA J  
P.O. BOX 621266  
ORLANDO, FL 32862 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: THELMA J. ROWE

02/15/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVTS ( ) Change (X) Addition  
Name: ROWE, THELMA J  
Address: P.O. BOX 621266  
City-St-Zip: ORLANDO, FL 32862

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: THELMA J. ROWE

PVTS

02/15/2005

Electronic Signature of Signing Officer or Director

Date