

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054076

Entity Name: CARRIE INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

6909 TOWN HARBOUR BLVD
911
BOCA RATON, FL 33437

Current Mailing Address:

6909 TOWN HARBOUR BLVD
911
BOCA RATON, FL 33437

New Principal Place of Business:

6909 TOWN HARBOUR BLVD
911
BOCA RATON, FL 33433

New Mailing Address:

6909 TOWN HARBOUR BLVD
911
BOCA RATON, FL 33433

FEI Number: 20-0921133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDI, CARRIE
1870 NW 2 AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANDI, CARRIE
1870 NW 2ND AVE
BOCA RATON, FL 33432 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDI, CARRIE
Address: 1870 NW 2 AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDI, CARRIE
Address: 1870 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

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: CARRIE LANDI

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date