

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081051

FILED
Apr 29, 2005
Secretary of State

Entity Name: SCOTT CARTER DESIGNS, INC.

Current Principal Place of Business:

10 N SUMMERLIN AVE #9
ORLANDO, FL 32801

New Principal Place of Business:

625 MAIN STREET
STE 23
WINDERMERE, FL 34786

Current Mailing Address:

10 N SUMMERLIN AVE #9
ORLANDO, FL 32801

New Mailing Address:

625 MAIN STREET
STE 23
WINDERMERE, FL 34786

FEI Number: 20-1155905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN & CARR, P.A.
2699 LEE RD STE 120
WINTER PK, FL 32789 US

Name and Address of New Registered Agent:

SCHLEGEL, K. SCOTT
100 E. PINE STREET
STE 203
ORLANDO, FL 32801 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: K. SCOTT SCHLEGEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, WILLIAM S
Address: 10 N SUMMERLIN AVE #9
City-St-Zip: ORLANDO, FL 32801

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, WILLIAM S
Address: 1233 CHICHESTER ROAD
City-St-Zip: ORLANDO, FL 32803

Title: O () Change (X) Addition
Name: SCHLEGEL, K. SCOTT
Address: 6125 CARTMEL LANE
City-St-Zip: WINDERMERE, FL 34786

Title: O () Change (X) Addition
Name: TUCKER, VALERIE
Address: 4 PINE STREET
City-St-Zip: WINDERMERE, FL 34785

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: WILLIAM S. CARTER

O

04/29/2005

Electronic Signature of Signing Officer or Director

Date