

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144832

Entity Name: THE CARRIE MEEK GROUP INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

6830 NW 28TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6830 NW 28TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 32-0135519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, JASON
14523 SW 142 CT CIR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAIFORD, LUCIA
19731 WEST OAKMONT DRIVE
MIAMI, FL 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: LUCIA RAIFORD

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEEK, CARRIE
Address: 6830 NW 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: T () Delete
Name: BAILEY, JASON
Address: 14523 SW 142 CT CIR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEEK, CARRIE P
Address: 6830 NW 28TH AVE
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change () Addition
Name: RAIFORD, LUCIA
Address: 19731 WEST OAKMONT DRIVE
City-St-Zip: MIAMI, FL

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 P. MEEK

DP

05/20/2005

Electronic Signature of Signing Officer or Director

Date