

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147777

Entity Name: DANIEL CARTER, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

8885 RAMBLEWOOD DRIVE
2110
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

540 SW 63RD AVENUE
MARGATE, FL 33068 US

Current Mailing Address:

8885 RAMBLEWOOD DRIVE
2110
CORAL SPRINGS, FL 33071 US

New Mailing Address:

540 SW 63RD AVENUE
MARGATE, FL 33068 US

FEI Number: 20-1795750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SONIA
8885 RAMBLEWOOD DRIVE
2110
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CARTER, TONYA
540 SW 63RD AVENUE
MARGATE, FL 33068 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: TONYA CARTER

05/01/2005

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: P () Delete
Name: CARTER, SONIA
Address: 8885 RAMBLEWOOD DRIVE APT 2110
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, TONYA
Address: 540 SW 63RD AVENUE
City-St-Zip: MARGATE, FL 33068 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: TONYA CARTER

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date