2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

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Entity Name: CAROLINE'S DESIGNS, INC.

Current Principal Place of Business:

5851 FT. HAMER ROAD
PARRISH, FL 34219 US

New Principal Place of Business:

8163 U S HIWAY 301
PARRISH, FL 34219 US

Current Mailing Address:

5851 FT. HAMER ROAD
PARRISH, FL 34219 US

New Mailing Address:

8163 U S HIWAY 301
PARRISH, FL 34219 US

FEI Number: 34-2023540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLECK, JOHN P JR.
1111 9TH AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete
Name: JAMISON, CAROLINE C
Address: 5851 FT. HAMER ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: VP/D ( ) Delete
Name: LAUSIER, LAURENCE J
Address: 11311 UPPER MANATEE RIVER ROAD
City-St-Zip: BRADENTON, FL 34212

Title: D ( ) Delete
Name: DIAZ, MATTHEW O
Address: 5851 FT HAMER ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: S/T ( ) Delete
Name: SHARP, AMY L
Address: 5851 FT. HAMER ROAD
City-St-Zip: PARRISH, FL 34219 US

Title: D ( ) Delete
Name: DIAZ, NATHAN C
Address: 5851 FT HAMER ROAD
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CAROLINE C. JAMISON PRES 04/22/2005

Electronic Signature of Signing Officer or Director — Date