## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000152101

Entity Name: CAROL ANN ENTERPRISES INC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business:		New Principal Plac	New Principal Place of Business:		
4401 SHERIDAN ST INC HOLLYWOOD, FL 33021			4401 SHERIDAN ST HOLLYWOOD, FL 33021		
Current Mailing Address:			New Mailing Address:		
4401 SHERIDAN ST INC HOLLYWOOD, FL 33021		4401 SHERIDAN ST HOLLYWOOD, FL 33021			
FEI Number	: F	El Number Applied For (X)	FEI Number Not Applicable ( )	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
2455 E SU FT LAUDE	ER, GERALD S JNRISE BLVD STE ERDALE, FL 33304  named entity subr	4 US	purpose of changing its register	red office or registered agent, or both,	
2455 E SU FT LAUDE The above	JNŔISE BLVD STE ERDALE, FL 33304 e named entity subr e of Florida. RE:	4 US mits this statement for the		red office or registered agent, or both,	
2455 E SU FT LAUDE The above In the State SIGNATU	JNŔISE BLVD STE ERDALE, FL 33304 e named entity subr e of Florida. RE: Electronic S	4 US		red office or registered agent, or both,  Date	
2455 E SU FT LAUDE The above in the Stati SIGNATUI	JNŔISE BLVD STE ERDALE, FL 33304 e named entity subr e of Florida. RE: Electronic S	4 US mits this statement for the particle of Registered Agree ist Fund Contribution ( ).	ent		
2455 E SU FT LAUDE The above in the Stati SIGNATUI	JNRISE BLVD STE ERDALE, FL 33304 e named entity subre e of Florida.  RE: Electronic S mpaign Financing True	4 US mits this statement for the properties of Registered Agree statement for the properties of Registered Agree fund Contribution ( ).  RS: ete	ent	Date	

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: ANGELA COFFRON D 04/30/2005