

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066139

FILED
Apr 27, 2004
Secretary of State

Entity Name: CARTER FENCE COMPANY, INC.

Current Principal Place of Business:

3890 7TH AVE NW.
NAPLES, FL 33964 US

New Principal Place of Business:

Current Mailing Address:

3890 7TH AVE NW.
NAPLES, FL 33964 US

New Mailing Address:

FEI Number: 65-0448418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAN, JOHN
871 102ND AVENUE
NAPLES, FL 34108 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: PD () Delete
Name: CARTER, KENNETH D
Address: 3890 7TH AVE. N.W.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: FLAGG, HAROLD A
Address: 130 4TH ST SE.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: SCHROPFER, FRANCIS C
Address: 1216 ROSEMARY LN
City-St-Zip: NAPLES, FL 33940

Title: ST () Delete
Name: CALLEY, FLETCHER B
Address: 9534 WINTERVIEW DR
City-St-Zip: NAPLES, FL 34109

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:

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: CALLEY FLETCHER

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date