

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066139

FILED  
May 17, 2005  
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:

3490 SHEARWATER ST.  
E  
NAPLES, FL 34117 US

## Current Mailing Address:

3890 7TH AVE NW.  
NAPLES, FL 33964 US

## New Mailing Address:

3490 SHEARWATER ST.  
E  
NAPLES, FL 34117 US

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

## Name and Address of Current Registered Agent:

BOLAN, JOHN  
871 102ND AVENUE  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

FLETCHER, CALLEY B ST  
3490 SHEARWATER ST.  
E  
NAPLES, FL 34117 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: CALLEY FLETCHER

05/17/2005

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: 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: PD (X) Change ( ) Addition  
Name: CARTER, KENNETH D PD  
Address: 3890 7TH AVE. N.W.  
City-St-Zip: NAPLES, FL 34120 US

Title: V (X) Change ( ) Addition  
Name: FLAGG, HAROLD A VP  
Address: 130 4TH ST SE.  
City-St-Zip: NAPLES, FL 34120 US

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

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

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

05/17/2005

Electronic Signature of Signing Officer or Director

Date