

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063327

FILED
Aug 19, 2005
Secretary of State

Entity Name: CARTER & CARTER INTERNATIONAL, INC.

Current Principal Place of Business:

750 W. LAKE COOK RD
SUITE #230
BUFFALO GROVE, IL 60089 US

New Principal Place of Business:

Current Mailing Address:

750 W. LAKE COOK RD
SUITE #230
BUFFALO GROVE, IL 60089 US

New Mailing Address:

FEI Number: 65-0614834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR.
333 17TH STREET STE V
VERO BEACH, FL 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: FCS () Delete
Name: PHILLIPS, DANA M
Address: 750 W. LAKE COOK RD. SUITE 230
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP () Delete
Name: YORK, MICHAEL J
Address: 750 W. LAKE COOK RD. SUITE 230
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: YORKE, MICHAEL J
Address: 750 W. LAKE COOK RD. SUITE 230
City-St-Zip: BUFFALO GROVE, IL 60089

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: DANA M PHILLIPS

FCS

08/19/2005

Electronic Signature of Signing Officer or Director

Date