

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014705

FILED
Jan 23, 2005
Secretary of State

Entity Name: CARTNER, INC.

Current Principal Place of Business:

3956 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

7862 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

Current Mailing Address:

931 W. 75TH STREET
SUITE 137-309
NAPERVILLE, IL 60565 US

New Mailing Address:

FEI Number: 59-3369611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRETT, MARK W
1850 LEE ROAD SUITE 210
WINTER PARK, FL 32789 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 (X).

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: CARTNER, BRUCE
Address: 931 W. 75TH ST. STE. 137-309
City-St-Zip: NAPERVILLE, IL 60565

Title: VD () Delete
Name: CARTNER, BETH
Address: 931 W. 75TH ST. STE. #137-309
City-St-Zip: NAPERVILLE, IL 60565

Title: VO () Delete
Name: WITHERSPOON, ARMYE H.
Address: 653 SANDPIPER LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CARTNER, BRUCE W
Address: 931 W. 75TH ST. STE. 137-309
City-St-Zip: NAPERVILLE, IL 60565

Title: VD (X) Change () Addition
Name: CARTNER, BETH A
Address: 931 W. 75TH ST. STE. #137-309
City-St-Zip: NAPERVILLE, IL 60565

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

Title: VD () Change (X) Addition
Name: KELLY, FRANCIS
Address: 600 GARRISON COVE LANE
City-St-Zip: TAMPA, FL 33602 US

Title: VD () Change (X) Addition
Name: KELLY, MASAKO
Address: 600 GARRISON COVE LANE
City-St-Zip: TAMPA, FL 33602 US

Title: VO () Change (X) Addition
Name: NEWMMASTER, HERB
Address: 2662 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: BRUCE W. CARTNER

PDT

01/23/2005

Electronic Signature of Signing Officer or Director

_____ Date