2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000100716 01-31-2005 90052 026 ***150.00 1. Entity Name CARL'S DOWNTOWN, INC. 3.1252.78 ÜΚ Principal Place of Business Mailing Address 187 175TH TERR 1 1 1 40008717 187 175TH TERR Sec. 33 REDINGTON SHORES, FL 33708 US REDINGTON SHORES, FL 33708 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3417910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FMERSTMAN, CARL DO NOT WRITE 187 175TH TERR REDINGTON SHORES, FL. 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** $\frac{1}{2} \frac{1}{2} \frac{1}$ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ---Trust Fund Contribution... Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PVST** FUERSTMAN, CARL NAME STREET ADDRESS 187 175TH TERR CITY-ST-ZIP REDINGTON SHORES, FL 33708 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED Jan 31, 2005 8:00 am