

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008314

Entity Name: CORINNE-CAROL CORP.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

9140 GOLFSIDE DRIVE
SUITE 1N
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9140 GOLFSIDE DRIVE
SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3426995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CAROL
9140 GOLFSIDE DR
1
JACKSONVILLE, FL 32256 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

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: PTD () Delete
Name: MEYER, CAROL L
Address: 9140 GOLFSIDE DR #1N
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD () Delete
Name: STEPHENS, JOHN
Address: 5211 MALIBU DRIVE
City-St-Zip: EDINA, MN 55436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: STEPHENS, JOHN
Address: 5225 GRANDVIEW SQUARE
City-St-Zip: EDINA, MN 55436

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: CAROL L. MEYER

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date