

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039738

Entity Name: KAREN HOWARD, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

211 N LIBERTY ST STE 2
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

4970 STATE ROAD 13 NORTH
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

211 N LIBERTY ST STE 2
JACKSONVILLE, FL 32202 US

New Mailing Address:

4970 STATE ROAD 13 NORTH
ST. AUGUSTINE, FL 32092 US

FEI Number: 59-3441866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, KAREN F
211 N LIBERTY ST STE 2
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOWARD, KAREN F
4970 STATE ROAD 13 NORTH
ST. AUGUSTINE, FL 32092 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: KAREN F. HOWARD

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, KAREN F
Address: 211 NORTH LIBERTY ST. SUITE 2
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, KAREN F
Address: 4970 STATE ROAD 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: KAREN F. HOWARD

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date