

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039738

Entity Name: KAREN HOWARD, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3809 LA VISTA CIRCLE
211
JACKSONVILLE, FL 32217 US

Current Mailing Address:

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

New Mailing Address:

3809 LA VISTA CIRCLE
211
JACKSONVILLE, FL 32217 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
4970 STATE ROAD 13 NORTH
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

HOWARD, KAREN F
3809 LA VISTA CIRCLE
211
JACKSONVILLE, FL 32217 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, KAREN F
Address: 3809 LA VISTA CIRCLE, #211
City-St-Zip: JACKSONVILLE, FL 32217

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

04/07/2005

Electronic Signature of Signing Officer or Director

Date