

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003553

Entity Name: MIKE CARTER II, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1201 9TH AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1201 9TH AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0804920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, MICHAEL M
417 - 12TH STREET W
SUITE 200
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
1201 9TH AVE. WEST
BRADENTON, FL 34205 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CARTER, MICHAEL M
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DVP () Delete
Name: BORTHWICK, ROGER A
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DVP () Delete
Name: PALMER, JOEL B
Address: 1201 9TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: DVPT () Delete
Name: HOLMAN, MARJORIE
Address: 1201 9TH AVENUE NORTH
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL M. CARTER

DPS

01/17/2005

Electronic Signature of Signing Officer or Director

Date