2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034941

Entity Name: JOEY KARSON, INC.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2622 BRYCE LANE 15 PARADISE PLAZA SARASOTA, FL 34231 374

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

15 PARADISE PLAZA 217 374 SARASOTA, FL 34239 SARASOTA, FL 34239

FEI Number: 59-3512406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDSON, STUART PRES
15 PARADISE PL.
DAVIDSON, STUART PRES
15 PARADISE PL.

217 374 SARASOTA, FL 34239 US SARASOTA, FL 34239 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: 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition DAVIDSON, STUART Name: Name: DAVIDSON, STUART 15 PARADISE PL. #217 15 PARADISE PL. #374 Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete Title: VP (X) Change () Addition

Name: STARK, KIM Name: STARK, KIM

 Address:
 15 PARADISE PL #217
 Address:
 15 PARADISE PL #374

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: STUART DAVIDSON PRES 02/03/2005