2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2004 08:00 AM P98000101447 **Secretary of State** 1. Entity Name CAREFREE TIMES, INC. Principal Place of Business Mailing Address 16031 WHITTEN DR. E. 16031 WHITTEN DR. E. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0885084 Nut Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROY, MARLEEN DO NOT WRITE 16031 WHITTEN DR. E. LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when relocation) DATE 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE NAME ROY, DONAT STREET ADDRESS 16031 WHITTEN DR. E. U000000018087 CITY-ST-ZIP LOXAHATCHEE, FL 33470 01/28/04-80120-014 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.