2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # P98000106016** 01-10-2005 90019 047 ***150.00 CDZ SALES OF THE CAROLINAS, INC. Principal Place of Business Mailing Address 50001129 3601 PALM HARBOR BLVD. 3601 PALM HARBOR BLVD. PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01052005 No Chg-P CR2E034 (10/03) DO NOT-WRITE-IN THIS-SPAC 4. FEI Number Applied For 59-3548538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICAMILLO, ROBERT J DO NOT WRITE 3601 PALM HARBOR BLVD. PALM HARBOR, FL 34683 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZITIELLO, THOMAS L NAME STREET ADDRESS 3601 PALM HARBOR BLVD. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME DICAMILLO, ROBERT J STREET ADDRESS 3601 PALM HARBOR BLVD. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 rily name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. h address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

FILED