

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001967

Entity Name: FRANCIS L. CARTER, P.A.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD. #3400
MIAMI, FL 331314325

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD. #3400
MIAMI, FL 331314325

New Mailing Address:

FEI Number: 65-0887260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL SCHULTZ CARTER ZUMPARO & FELTEL PA
201 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 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: STEVE L. WASERSTEIN

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, FRANCIS L
Address: 201 SOUTH BISCAYNE #3400
City-St-Zip: MIAMI, FL 33131

Title: PST () Delete
Name: CARTER, FRANCIS L
Address: 201 S BISCAYNE BLVD 34TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANCIS L. CARTER

D

02/25/2005

Electronic Signature of Signing Officer or Director

Date