

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092176

FILED
Apr 25, 2005
Secretary of State

Entity Name: CARLEE OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3757 S. ATLANTIC AVE., #902
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1214 CHAMPIONS DR.
DAYTONA BEACH, FL 32124

Current Mailing Address:

3757 S. ATLANTIC AVE., #902
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

1214 CHAMPIONS DR
DAYTONA BEACH, FL 32124

FEI Number: 59-3604604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, CARLA J
3757 S ATLANTIC AVE #902
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

RICE, CARLA J
1214 CHAMPIONS DR.
DAYTONA BEACH, FL 32124 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: CARLA J. RICE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, LEE
Address: 3757 S. ATLANTIC AVE., #902
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: ST () Delete
Name: RICE, CARLA J
Address: 3757 S. ATLANTIC AVE., #902
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, LEE
Address: 1214 CHAMPIONS DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: ST (X) Change () Addition
Name: RICE, CARLA J
Address: 1214 CHAMPIONS DR.
City-St-Zip: DAYTONA BEACH, FL 32124

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: CARLA J. RICE

S/T

04/25/2005

Electronic Signature of Signing Officer or Director

Date