

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096889

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARTER LIMITED INC.

Current Principal Place of Business:

2900 SW 22 AVE #515
DELRAY BEACH, FL 33445

New Principal Place of Business:

1132 A CIRCLE TERRACE WEST
DELRAY BEACH, FL 33445

Current Mailing Address:

2900 SW 22 AVE #515
DELRAY BEACH, FL 33445

New Mailing Address:

1132 A CIRCLE TERRACE WEST
DELRAY BEACH, FL 33445

FEI Number: 65-0961488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PATRICIA
2900 SW 22 AVE #515
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARENDT, THOMAS
Address: 2900 SW 22 AVE #515
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: CARTER, PATRICIA
Address: 2900 SW 22 AVE #515
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARENDT, THOMAS
Address: 1132 A CIRCLE TERRACE WEST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: CARTER, PATRICIA
Address: 1132 A CIRCLE TERRACE WEST
City-St-Zip: DELRAY BEACH, FL 33445

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: PATRICIA CARTER

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date