2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # S43687 1. Entity Name CARD-IT ENTERPRISES, INC. Principal Place of Business Mailing Address 7006 NW 40TH ST 7006 NW 40TH ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKNIGHT, CAROLYN DO NOT WRITE 7006 NW 40TH ST. CORAL SPRINGS, FL 33065 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 Yappticable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U00000227417 D2/12/05-80055-011 150.00 TITLE BENTRIM, GLENN D. 7013 NW 40TH ST. STREET KOINGESS CITY-ST-ZIP CORAL SPRINGS, FL But the wife frameway of the first the stage of the first DVP MCKNIGHT, MICHAEL NAUS 7006 NORTHWEST 40 STREET STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL IIILE 8 MCKNIGHT, CAROLYN NAME STREET ACCURESS 7008 NORTHWEST 40 STREET DO NOT WRITE CORAL SPRINGS, FL CITY-61-ZIP TITLE IN THIS SPACE BENTRIM, JUSITH NAME STREET ADDRESS 7013 NORTHWEST 40 STREET CITY-ST-7P CORAL SPRINGS, FL TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS

12. Lereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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2/10/05 954-755-4300

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