2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Secretary of State DOCUMENT # S95723 02-27-2004 90030 025 ***150.00 1. Entity Name **CARL-ANN CORPORATION** Principal Place of Business Mailing Address 94021576 P.O. BOX 185 P.O. BOX 185 LEE, FL 32059 LEE, FL 32059 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Cha-P City & State City & State 4 FELNumber Applied For 59-3100379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BISHOP, ANNELLE R. Street Address (P.O. Box Number is Not Acceptable) 185 MAGNOLIA DR LEE, FL 32059 Zip Code 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, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE Change NAME RAGANS, E. CARLYLE NAME Lee, Fl. 32059 1505 GOLF CLUB RD STREET ADDRESS STREET ADDRESS DOULGAS, GA CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME BISHOP, ANNELLE R. NAME STREET ADDRESS PO BOX 185: MAGNOLIA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEE, FL Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 my name appears in Block 10 or Block 11 if

FILED Feb 27, 2004 8:00 am