2004 FOR PROFIT CORPORATION

STREET ADDRESS

CRY-ST-ZIP

The residence of the second

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # V08020 CARMITA INCORPORATED Principal Place of Business Mailing Address 2059 N ATLANTIC AVE 2059 N ATLANTIC AVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 04172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3108964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSHMAN, CARLTON RAY DO NOT WRITE 2059 N ATLANTIC AVE GOCOA BEACH, FL 32931 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 if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. : Added to Fees 10. OFFICERS AND DIRECTORS TITLE D U00000121790 04/21/04-80003-006 150.00 HERSHMAN, CARLTON RAY NAME STREET ADDRESS 2059 N ATLANTIC AVE CITY - ST- ZIP COCOA BEACH, FL Ð TITLE HERSHMAN, CARMEN ROSA NAME STREET ADDRESS 1523 E CORAL ST CRY-ST-ZIP MERRITT ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP उत्पन्ध IN THIS SPACE NAME STREET ADDRESS CITY-SY-732 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(2)(1), 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 changed, or on an attachment with an address, with all other like empowered.

HERSHMAN 4/17/04 321-784-5725