

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636515

FILED
Jan 20, 2005
Secretary of State

Entity Name: PALM CITY MILLWORK, INC.

Current Principal Place of Business:

3313 SW 42ND AVE
PO BOX 1529
PALM CITY, FL 34990

New Principal Place of Business:

3313 SW 42ND AVE
PO BOX 1529
PALM CITY, FL 34990 US

Current Mailing Address:

3313 SW 42ND AVE
PO BOX 1529
PALM CITY, FL 34990

New Mailing Address:

3313 SW 42ND AVE
PO BOX 1529
PALM CITY, FL 34990 US

FEI Number: 59-1930802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, FRANK J
3048 SE DOUBLETON DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

CARR, FRANK J
3042SE DOUBLETON DR
STUART, FL 34997 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: FRANK J. CARR

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, FRANK J
Address: 3048 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: CARR, THERESA
Address: 3048 SE DOUBLETON DDR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, FRANK J
Address: 3042 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

Title: STD (X) Change () Addition
Name: CARR, THERESA
Address: 3042 SE DOUBLETON DDR
City-St-Zip: STUART, FL 34997

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: THERESA CARR

STD

01/20/2005

Electronic Signature of Signing Officer or Director

Date