

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006366

Entity Name: THE CARPENTER'S WORKSHOP, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

201 S.W. 62ND TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

201 S.W. 62ND TERRACE
PLANTATION, FL 33317 US

Current Mailing Address:

201 S.W. 62ND TERRACE
PLANTATION, FL 33317

New Mailing Address:

201 S.W. 62ND TERRACE
PLANTATION, FL 33317 US

FEI Number: 65-0714914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, LARRY F
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

WITTE, LARRY F
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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:

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UNGERBUEHLER, RICHARD A
Address: 201 S.W. 62ND TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BRAMEN, MICHAEL R
Address: 936 S.W. 133RD AVENUE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: PURINTON, DAVID B
Address: 2548 S.W. 13TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UNGERBUEHLER, RICHARD A
Address: 201 S.W. 62ND TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: BRAMAN, MICHAEL R
Address: 7050 NORTHWEST 44 STREET (APT. 401)
City-St-Zip: LAUDERHILL, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. UNGERBUEHLER, SR.

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date