

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131306

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: ALL WOODEN CONSTRUCTION, INC.

**Current Principal Place of Business:**

3007 GRANDVIEW AVE  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

3007 GRANDVIEW AVE  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 51-0442408      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PNIEWSKI, KRZYSZTOF  
3007 GRANDVIEW AVE  
CLEARWATER, FL 33759

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PNIEWSKI, KRZYSZTOF  
Address: 3007 GRANDVIEW AVE  
City-St-Zip: CLEARWATER, FL 33759

Title: S ( ) Delete  
Name: PNIEWSKI, BOZENA T  
Address: 3007 GRANDVIEW AVE  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PNIEWSKI, KRZYSZTOF  
Address: 3007 GRANDVIEW AVE  
City-St-Zip: CLEARWATER, FL 33759

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

SIGNATURE: KRZYSZTOF PNIEWSKI

D

04/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date