2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90228 023 ***150.00 DOCUMENT # P03000127546 1 Entity Name EDDY MILLWORK CORP. Principal Place of Business Mailing Address 14008228 5500 NW 99 AVE, UNIT C-6 5900 NW 99 AVE, UNIT C-6 MIAMI, FL 33178 MIAMI, FL 33178 Principal Place of Business Mailing Address 3818 N.W. 32 AVE 3818 N.W. 32 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-P CR2E034 (10/03) Appliea For City & State 4 FFI Number F-PIANI 52-2414219 Not Applicable \$8.75 Additional 33/162 Cauntry HANI-DOOP 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARCIA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 5900 NW 99 AVE, UNIT C-6 MIAMI, FL 33178 Zip Code City FL 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 renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 [-] Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Audition Change TITLE Delete TITLE ARCIA, EDUARDO 3818 N.W. 32 AVE. 191941 Fl. 33142. NAME STREET ADDRESS STREET ADDRESS 5900 NW 99 AVE, UNIT C-6 CITY-ST-ZIP CITY-ST-7P MIAMI, FL 33178 Change Addition Tata F Delete TITLE ARCIA, MYRIAM NAME 3818 N.W. 32 GUE VPrANI FI.3342. STREET ADDRESS 5900 NW 99 AVE, UNIT C-6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 TITLE Coanne ___ Accition Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change 7LTLF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CriveST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered. with all other like empowered.

FILED

Dayone Phone #

Date