

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000019071

FILED
Nov 09, 2004
Secretary of State

Entity Name: WARREN WOODWORKS, INC.

Current Principal Place of Business:

1108 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1108 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 2679
MARCO ISLAND, FL 34145

FEI Number: 59-3497188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
1108 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, HAYDEN R
Address: 535 INLET DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: WARREN, LINDA L
Address: 535 INLET DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: LOFANNO, PETER
Address: 274 S. HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: LOFANNO, DEBRA
Address: 274 S. HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WARREN, HAYDEN R
Address: P.O. BOX 2679
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST (X) Change () Addition
Name: WARREN, LINDA L
Address: P.O. BOX 2679
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: LOFANNO, PETER
Address: 274 S. HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: HAYDEN WARREN

V

11/09/2004

Electronic Signature of Signing Officer or Director

Date