

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076173

Entity Name: B & D WOODWORKING, CORP.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

15 BLUEBILL AVE - STE 504
NAPLES, FL 34108

New Principal Place of Business:

17019 NW 13TH ST
PEMBROKE PINES, FL 330281914

Current Mailing Address:

15 BLUEBILL AVE - STE 504
NAPLES, FL 34108

New Mailing Address:

17019 NW 13TH ST
PEMBROKE PINES, FL 330281914

FEI Number: 20-1149513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, STEVEN
15 BLUEBILL AVE - STE 504
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIFEBO, GLADYS
17019 NW 13TH ST
PEMBROKE PINES, FL 330281914 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: DIFEBO GLADYS

05/10/2005

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: PTD () Delete
Name: REYES, ANA CARMENZA
Address: 15 BLUEBILL AVE - STE 504
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Delete
Name: REYES, MARIA ELENA
Address: 15 BLUEBILL AVE - STE 504
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIFEBO, GLADYS
Address: 17019 NW 13TH ST
City-St-Zip: PEMBROKE PINES, FL 330281914

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: DIFEBO GLADYS

PTD

05/10/2005

Electronic Signature of Signing Officer or Director

Date