4

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 08:00 AM Secretary of State

1. Entity Nan	DOCUMENT # 371382 I. Enlity Name HIALEAH MILLWORK, INC.				Secret	tary of State
Principal Place of Business Mailing Address 1040 SE 14TH ST. 1040 SE 14TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010					ri stano o eli n i tu sko li v e dinile	BINIC BEBLI BURN KINIC FURNOBI IK IBRI
DO NOT WRITE IN THIS SPACE				04142005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 59-1305035 Not Applicable 5. Certificate of Status-Desired \$8.75 Additional Fee Regulred		
6. Name and Address of Current Registered Agent						ree Requiled
NAGEL, BRENT C 1040 SE 14TH ST. HIALEAH, FL 33010			DO NOT WRITE IN THIS SPACE			
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, typod or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				.00 May Be led to Fees		
10.	OFFICERS AND DIRECT	TORS	=======================================			
NAME STREET ADDRESS CITY-ST-ZIP	NAGEL, BRENT C. 1397 S. E. 10TH AVENUE HIALEAH, FL			•	Donnors	3005
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAGEL, CRAIG J. 1397 S. E. 10TH AVENUE HIALEAH, FL				4/18/05-801	3002 185-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IOT WR	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN TH	HIS SPA	CE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			erministe f 1914 All Shawers			
12. I hereby 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 signalure 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 secure 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. BY21 TO Wage!						