2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM **DOCUMENT # 420048 Secretary of State** G & E MILLWORK INSTALLATIONS, INC. Mailing Address Principal Place of Business 7421 ANNOPOLIS LANE P.O. BOX 694062 MIAMI, FL 33169 US PARKLAND, FL 33067 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1449209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIAS-BRETT, CATHERINE DO NOT WRITE 15721 HUNTRIDGE RD **DAIVE, FL 33331** IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agents ATHERINE BROTTUR \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. THE ELIAS, VICTOR A NAME 7421 ANNAPOLIS LANE STREET ARRESS CRY-ST-DP PARKLAND, FL ---- U00000165545 07/12/04-80017-018 150.00 राहा ह ELIAS, PATRICIA L 7421 ANNAPOLIS LANE STREET ADDRESS CITY - ST - ZIP PARKLAND, FL VΡ TITLE ELIAS, ANTHONY NAME STREET ADDRESS 7421 ANNOPOLIS LANE DO NOT WRITE PARKLAND, FL CITY-ST- RP IN THIS SPACE ELIAS, CATHERINE RAME 7421 ANNOPOLIS LANE STREET ADDRESS PARKLAND, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-219 TELLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(). Florida Statutes 7 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.

SIGNATURE: X

FILED

305)948-6600