

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452192

Entity Name: ROLU WOODCRAFT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4733 E 11TH AVENUE
HIALEAH, FL 330132129

New Principal Place of Business:

Current Mailing Address:

4733 E 11TH AVENUE
HIALEAH, FL 330132129

New Mailing Address:

FEI Number: 59-1559413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, LUIS A
9733 E 1HR AVE
HIALEAH, FL 33013

Name and Address of New Registered Agent:

PALENZUELA, LUIS A
4733 E 11TH AVE
HIALEAH, FL 33013

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALENZUELA, ROBERTO,
Address: 6039 COLLINS AVE 1411
City-St-Zip: MIAMI BEACH, FL

Title: PD () Delete
Name: PALENZUELA, LUIS A
Address: 4733 E 1HR AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PALENZUELA, LUIS A
Address: 4733 E 11 TH AVE
City-St-Zip: HIALEAH, FL 33013

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: LUIS PALENZUELA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date