2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 504213** 1. Entity Name CUSTOM WOODCRAFT, INC. Principal Place of Business Mailing Address 18972 NORTHEAST 4TH COURT MIAMI FL 33179 18972 NORTHEAST 4TH COURT MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1652215 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREITFELLER, EMIL Street Address (P.O. Box Number is Not Acceptable) 3113 PEACHTREE CIRCLE DAVIE FL 33328 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Delete (iii) 🔲 Change ☐ Addition THEE U00000317353 NAME BREITFELLER, EMIL NAME 04/20/05-80015-012 150.00 3113 PEACHTREE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST ZIP DAVIE, FL 33328 CITY-ST-7/P ☐ Delete Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-SE-ZIP Change HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP Delete Change ☐ Addition THE THE F NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - Z/P CITY ST-ZIP Addition | HILE Delete HILL Change NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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)(i), Florida Statutes. I 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.

FILED