

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629560

FILED
Jan 07, 2004
Secretary of State

Entity Name: STARUK WOOD BUILDERS, INC.

Current Principal Place of Business:

10699 ST. ANDREWS RD.
BOYNTON BEACH, FL 334364714 US

New Principal Place of Business:

4688 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 334365903 US

Current Mailing Address:

10699 ST. ANDREWS RD.
BOYNTON BEACH, FL 334364714 US

New Mailing Address:

4688 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 334365903 US

FEI Number: 59-1921155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARUK, JANE D
10699 ST. ANDREWS RD.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

STARUK, JANE D
4688 SOUTH LAKE DRIVE
BOYNTON BEACH, FL 334365903 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: JANE D. STARUK

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: STARUK, PAUL J
Address: 10699 ST. ANDREWS RD.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: STARUK, PAUL J
Address: 4688 SOUTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 334365903

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: PAUL J. STARUK

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date