

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13023

Entity Name: VERO MILLWORK, INC.

FILED  
Mar 13, 2005  
Secretary of State

## Current Principal Place of Business:

3807 65TH ST.  
P.O. BOX 137  
WINTER BEACH, FL 32971

## New Principal Place of Business:

3807 65TH ST.  
VERO BEACH, FL 32967

## Current Mailing Address:

3807 65TH ST.  
P.O. BOX 137  
WINTER BEACH, FL 32971

## New Mailing Address:

P.O. BOX 137  
WINTER BEACH, FL 32971

FEI Number: 59-2247027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, THOMAS J  
3807 65TH ST  
VERO BEACH, FL 32967 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALAHAN, DENNIS B  
Address: 2500 1ST STREET, SW  
City-St-Zip: VERO BEACH, FL 32962

Title: V ( ) Delete  
Name: THOMPSON, THOMAS J  
Address: 2307 SEVILLE AVENUE  
City-St-Zip: VERO BEACH, FL 32960

Title: V ( ) Delete  
Name: CALAHAN, PEGGY S  
Address: 2500 1ST STREET, SW  
City-St-Zip: VERO BEACH, FL 32962

Title: ST ( ) Delete  
Name: THOMPSON, PEGGY S  
Address: 2307 SEVILLE AVE  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PEGGY THOMPSON

ST

03/13/2005

Electronic Signature of Signing Officer or Director

Date