

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93140

FILED
May 02, 2005
Secretary of State

Entity Name: VINTAGE WOODWORKS OF PALM BEACH, INC.

Current Principal Place of Business:

811 NE 8TH AVE
DELRAY BCH, FL 33483 US

New Principal Place of Business:

2851 SW 9TH ST.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

811 NE 8TH AVE
DELRAY BCH, FL 33483 US

New Mailing Address:

2851 SW 9TH ST.
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0008374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOURD, DAVID
811 NE 8TH AVE
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

SHOURD, DAVID
2851 SW 9TH ST.
BOYNTON BEACH, FL 33435 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: DAVID SHOURD

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHOURD, STEPHEN,
Address: 14 NW 24TH ST
City-St-Zip: DELRAY BCH, FL

Title: VT () Delete
Name: SHOURD, DAVID,
Address: 2851 SW 9TH ST
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID SHOURD

VT

05/02/2005

Electronic Signature of Signing Officer or Director

Date