

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97182

FILED
Jan 07, 2004
Secretary of State

Entity Name: THOMAS CARPENTRY, INC.

Current Principal Place of Business:

10878 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

10854 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

10878 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

10854 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 59-2832047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRASE, THOMAS W.
10878 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

SCRASE, THOMAS W.
10854 WILES ROAD
CORAL SPRINGS, FL 33076 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: THOMAS SCRASE

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCRASE, THOMAS W.
Address: 2249 NE 24 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS () Delete
Name: STEVENS JR, EUGENE L
Address: 264 N COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: T () Delete
Name: ZIBBEL, CATHY
Address: 6911 PERDIDO BAY TERR
City-St-Zip: LAKE WORTH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCRASE, THOMAS W
Address: 2249 NE 24 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: T (X) Change () Addition
Name: ZIBBEL, CATHY L
Address: 6911 PERDIDO BAY TERR
City-St-Zip: LAKE WORTH, FL 33076

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: CATHY L. ZIBBEL

T

01/07/2004

Electronic Signature of Signing Officer or Director

Date