

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73230

FILED
May 10, 2004
Secretary of State

Entity Name: WOODCRAFTERS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

% TIM MEERBEEK
1340 W 53RD ST, #12
W PALM BEACH, FL 33407

New Principal Place of Business:

% TIM MEERBEEK
6716 HILLSIDE LANE
LANTANA, FL 33462

Current Mailing Address:

% TIM MEERBEEK
1340 W 53RD ST, #12
W PALM BEACH, FL 33407

New Mailing Address:

% TIM MEERBEEK
6716 HILLSIDE LANE
LANTANA, FL 33462

FEI Number: 65-0104046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERBEEK, TIM
1340 W 53RD ST
#12
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MEERBEEK, TIM
6716 HILLSIDE LANE
LANTANA, FL 33462 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: TIM MEERBEEK

05/10/2004

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: D () Delete
Name: MEERBEEK, TIM,
Address: 1340 W 53RD ST, #12
City-St-Zip: W PALM BEACH, FL

Title: D (X) Delete
Name: KOIENG, JON,
Address: 1340 W 53RD ST, #12
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEERBEEK, TIM,
Address: 6716 HILLSIDE LANE
City-St-Zip: LANTANA, FL

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: TIM MEERBEEK

PRES

05/10/2004

Electronic Signature of Signing Officer or Director

Date