FILED 2005 FOR PROFIT CORPORATION May 16, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L53208** 05-16-2005 90463 001 ***450.00 1. Entity Name CUSTOM WOOD CREATIONS, INC. Principal Place of Business Mailing Address **CUSTOM WOOD CREATIONS INC CUSTOM WOOD CREATIONS INC** 3400 NW 25TH AVE 3400 NW 25TH AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (10/03) 05092005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0179769 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERS, DEBRA DO NOT WRITE 3400 NW 25TH AVE POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE

NAME

TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

PETERS, RONALD

BOCA RATON FL.

PETERS, DEBRA

BOCA RATON FL,

19434 BLACK OLIVE LANE

19434 BLACK OLIVE LANE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Applied For

Not Applicable