2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 13, 2005 08:00 Al Secretary of State DOCUMENT # L82705 . 1. Entity Name B/G CARPENTRY INC. Principal Place of Business Mailing Address %BONITA P SHEPPARD %BONITA P SHEPPARD 23280 LIBERTY BELL TERR 23280 LIBERTY BELL TERR BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (10/03) 04082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0201943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEPPARD, BONITA P DO NOT WRITE 23280 LIBERTY BELL TERR BOCA RATON, FL 33433 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE SHEPPARD, BONITA P NAME STREET ADDRESS 23280 LIBERTY BELL TERR CITY-ST-ZIP BOCA RATON, FL U000000300871 D TITLE 04/13/05-80009-005 150.00 SHEPPARD, GARY NAME STREET ADDRESS 23280 LIBERTY BELL TERR BOCA RATON, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP