

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001432

FILED
Jan 11, 2005
Secretary of State

Entity Name: THE CARPENTER'S HOUSE, INC.

Current Principal Place of Business:

5335 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

PO BOX 37004
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 59-3435836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCINTYRE, HOWARD
8039 CUMBERLAND GAP TRAIL NORTH
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINTYRE, HOWARD L
Address: 8039 CUMBERLAND CAP TRAIL N.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD () Delete
Name: HALL, STEVEN R
Address: 3674 SAN VISCAYA DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD () Delete
Name: HIDALGO, KARL
Address: 2627 SIGMA CT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTYRE, HOWARD L
Address: 8039 CUMBERLAND CAP TRAIL N.
City-St-Zip: JACKSONVILLE, FL 32244

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD MCINTYRE

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date