

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002409

Entity Name: PMC CARPENTRY, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

31-H CROSSINGS CIR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1242 NW 10TH COURT
BOYNTON BEACH, FL 33426

Current Mailing Address:

31-H CROSSINGS CIR.
BOYNTON BEACH, FL 33435

New Mailing Address:

1242 NW 10TH COURT
BOYNTON BEACH, FL 33426

FEI Number: 65-0979105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONAUER, PAUL
31-H CROSSINGS CIR.
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

CRONAUER, PAUL
1242 NW 10TH COURT
BOYNTON BEACH, FL 33426

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRONAUER, PAUL M
Address: 31-H CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPT () Delete
Name: STRUNG-CROGNER, KRISTEN L
Address: 31-H CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRONAUER, PAUL M
Address: 1242 NW 10TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPT (X) Change () Addition
Name: STRUNG-CRONAUER, KRISTIN L
Address: 1242 NW 10TH COURT
City-St-Zip: BOYNTON BEACH, FL 33426

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: KRISTIN L STRUNG-CRONAUER

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date