

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035661

FILED
Feb 10, 2005
Secretary of State

Entity Name: THE CARPENTERS CORNER, INC.

Current Principal Place of Business:

3420 CANAL STREET
UNIT A
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6670
FT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 65-0996999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDEN, GERALD E
2510 HICKORY CREEK RD.
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BEDEN, GERALD E
2510 HICKEY CREEK RD.
ALVA, FL 33920 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: GERALD E BEDEN

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDEN, GERALD E
Address: 2510 HICKORY CREEK RD.
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: BEDEN, PAMELA M
Address: 2510 HICKORY CREEK RD.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEDEN, GERALD E
Address: 2510 HICKEY CREEK RD.
City-St-Zip: ALVA, FL 33920

Title: D (X) Change () Addition
Name: BEDEN, PAMELA M
Address: 2510 HICKEY CREEK RD.
City-St-Zip: ALVA, FL 33920

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: PAMELA M BEDEN

D

02/10/2005

Electronic Signature of Signing Officer or Director

Date