

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044782

FILED
Mar 09, 2005
Secretary of State

Entity Name: HERZIG CABINETRY & MILLWORK, INC.

Current Principal Place of Business:

10896 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9983 SW 222 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1012278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERZIG, JOHN O
9983 SW 222 STREET
MIAMI, FL 33190 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERZIG, JOHN
Address: 9983 SW 222 ST
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Delete
Name: ALVAREZ, NELSON
Address: 9771 JAMAICA DR.
City-St-Zip: MIAMI, FL 33189

Title: T (X) Delete
Name: GEARY, MIKE
Address: 11216 SW 114 LN. CR.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOHN HERZIG

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date