

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000047078			
1. Entity Name ROATAN MAHOGANY MILLWORK, INC.			
Principal Place of Business 2525 S.W. 3RD AVENUE MIAMI, FL 33129		Mailing Address 2525 S.W. 3RD AVENUE MIAMI, FL 33129	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-1011328		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DE LEON, ROBERTO S 2525 S.W. 3RD AVENUE MIAMI, FL 33129		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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 _____		DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD <input type="checkbox"/> Delete NAME DE LEON, ROBERTO S STREET ADDRESS 2525 S.W. 3RD AVENUE CITY-ST-ZIP MIAMI, FL 33129	TITLE VD <input checked="" type="checkbox"/> Delete NAME PICAYO, RICARDO STREET ADDRESS 2525 S.W. 3RD AVENUE CITY-ST-ZIP MIAMI, FL 33129	TITLE STD <input checked="" type="checkbox"/> Delete NAME MARTINEZ, RICARDO J STREET ADDRESS 2525 S.W. 3RD AVENUE CITY-ST-ZIP MIAMI, FL 33129	TITLE VD <input type="checkbox"/> Delete NAME DIANA DE LEON STREET ADDRESS 2525 S.W. 3RD AV. CITY-ST-ZIP MIAMI, FL 33129
TITLE STD <input type="checkbox"/> Delete NAME DE LEON, DIANA STREET ADDRESS 2525 S.W. 3RD AV CITY-ST-ZIP MIAMI, FL 33129			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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 address, with all other life empowered.			
SIGNATURE: _____		Date: 4/17/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

11005212



CHECK HERE IF MAKING CHANGES

CFR2E034 (10/02)

ATTACHMENT

ROATAN®

MAHOGANY MILLWORK, INC.

Solid Elegance.

April 17, 2003.

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302

Re: Letter Number 803A00021591

ROATAN MAHOGANY MILLWORK INC. (P00000047078)

11665212

Gentlemen:

We have attached herewith the Annual Report/Uniform Business Report, as per your letter of April 10th.

Please note the changes in the names of the officers and directors, as follows:

PD

DE LEON, ROBERTO S.
2525 S.W. 3RD AVENUE
MIAMI, FL 33129

VD

DIANA DE LEON
2525 S.W. 3RD AVENUE
MIAMI, FL 33129

STD

DE LEON, DIANA
2525 S.W. 3RD AVENUE
MIAMI, FL 33129

Please call us if you have any questions.

Sincerely,

Diana De Leon

2525 SW 3rd Avenue, Suite 210, Miami, FL 33129 • Office: (305) 858-0053
Fax: (305) 858-7188 • roatandoors@aol.com • www.roatanmahogany.com

H A N D C R A F T E D

MANUFACTURERS OF MAHOGANY DOORS • WINDOWS • FLOORING • MILLWORK