2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P00000086802 1. Entity Name BRIAN'S MILLWORK, INC. Mailing Address Principal Place of Business 163 CLEARY ROAD NORTH BUILDING C UNITE 2 17370 40TH RUN NORTH LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 33413 No Chg-P CR2E034 (10/03) 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BUTTERY, BRIAN DO NOT WRITE 17370 40TH RUN NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **PVST** TITLE NAME BUTTERY, BRIAN U00000343510 17370 40T RUN NORTH STREET ANDRESS 04/29/05-80100-002 150.00 CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE BUTTERY, BRIAN NAME 17370 40TH RUN NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.

x 561 953-71

Daytime Phone #