2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000107298 1. Entity Name KIBBEY CUSTOM WOODWORKS, INC. Principal Place of Business Mailing Address 510 24TH AVENUE NE 510 24TH AVENUE NE NAPLES FL 34120 US NAPLES FL 34120 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3683217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIBBEY, TODD C Street Address (P.O. Box Number is Not Acceptable) 510 24TH AVENUE NE NAPLES FL 34120 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVTS** Delete THLE ☐ Change ☐ Addition KIBBEY, TODD C NAME NAME U00000249094 03/02/05-80057-002 150.00 STREET ADDRESS 510 24TH AVE. N.E. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KIBBEY, TODD C NAME NAME STREET ADDRESS 510 24TH AVENUE NE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CITY-SI-ZIP Change THE Delete HILE Addition NAME NAME ARTMAN, PAUL J CIRCLI ADDRESS STREET ADDRESS 5100 WEST BLVD CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE Delete Ditt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HHE Delete TITIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: MINISTED NAME OF SIGNING OFFICER OR DIRECTOR DISCOLAR 2-22-05 239/344-175

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.