2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000017909** 04-04-2005 90094 006 ***150.00 1. Entity Name SHAREHOLDERS' CARPENTRY SERVICES, INC. Mailing Address Principal Place of Business 50033645 2273 BUCKSTIN DR 2273 BUCKSTIN DR ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01122005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-1079026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLARK, MELVIN E 2273 BUCKSKIN DR ENGLEWOOD, FL 34223 IN THIS SPACE a digital water of the state of 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CLARK, MELVIN E NAME 2273 BUCKSKIN DR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 his/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 fair all other like empowered. changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPER OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED