

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027928

FILED
Mar 19, 2004
Secretary of State

Entity Name: COUNIHAN'S CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

6841 DOUGLAS STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

14655 63RD COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

6841 DOUGLAS STREET
HOLLYWOOD, FL 33024

New Mailing Address:

14655 63RD COURT NORTH
LOXAHATCHEE, FL 33470

FEI Number: 65-1088918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNIHAN, THOMAS III
6841 DOUGLAS STREET
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

COUNIHAN, THOMAS III
14655 63RD COURT NORTH
LOXAHATCHEE, FL 33470

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: THOMAS COUNIHAN III

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUNIHAN, THOMAS III
Address: 6841 DOUGLAS STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUNIHAN, THOMAS III
Address: 14655 63RD COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: THOMAS COUNIHAN

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date