

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032471

FILED
Jul 06, 2004
Secretary of State

Entity Name: CARLOS MENDOZA CARPENTRY, INC.

Current Principal Place of Business:

906 SYLVAN LN
LAKE WORTH, FL 33461

New Principal Place of Business:

2032 S MILITARY TR
WEST PALM BEACH, FL 33415

Current Mailing Address:

414 SOUTH B STREET
LAKE WORTH, FL 33460

New Mailing Address:

19336 EAGLE WAY CT
LOXAHATCHEE, FL 33470

FEI Number: 65-1091444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CARLOS A
414 SOUTH B STREET
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

MENDOZA, CARLOS A
19336 EAGLE WAY CT
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: CARLOS MENDOZA

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDOZA, CARLOS A
Address: 414 SOUTH B STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDOZA, CARLOS A
Address: 19336 EAGLE WAY CT
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: CARLOS MENDOZA

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date