## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

## Apr 29, 2005 08:00 AM DOCUMENT # P01000040232 **Secretary of State** 1. Entity Name CUSTOM JOINERY AND MILLWORK, INC. Principal Place of Business Mailing Address 305 NAUTILUS ST. 305 NAUTILUS ST. — PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3711498 Not Applicable Zip Country 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 HESS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 9108 FRONT BEACH RD. PANAMA CITY BEACH FL 32407 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 of printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when refinstating) 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 OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TuT1 F Change ☐ Addition NAME PEACOCK, ROBERT F NAME 305 NATILUS RD STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY+ST-7IP CITY-ST-ZIP ۷P HILE ☐ Delete TITLE . Change ☐ Addition U00000342364 04/23/05-80053-015 150.00 PEACOCK, KATIE NAME NAME STREET ADDRESS 305 NAUTILUS ST. STREET ADDRESS PANAMA CITY BEACH FL 32413 GITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST ZIP TITLE Delete TITLE ☐ Change Addition Addition NAME NAM CIRCEL ADDRESS STREET ADDRESS CITY-ST-2IP City-St-ZiP TITLE TITLE Delete Change Add: NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-26-05