2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2005
Secretary of State

DOCUMENT# P01000082150

Entity Name: SHEKINAH ARCHITECTURAL WOODWORK, INC.

Current Principal Place of Business:

8303 NW 35TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8303 NW 35TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1111181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33065 US

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: MARCOS A REZENDE 07/21/2005
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: SANTOS, JESSE
Address: 8303 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 330650000

Title: D ( ) Delete
Name: SANTOS, SHARYN
Address: 8303 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 330650000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: SANTOS, JESSE
Address: 8303 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 330650000

Title: VPDT (X) Change ( ) Addition
Name: SANTOS, SHARYN
Address: 8303 NW 35TH COURT
City-St-Zip: CORAL SPRINGS, FL 330650000

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: JESSE SANTOS PDS 07/21/2005
Electronic Signature of Signing Officer or Director Date