

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016890

FILED
Apr 12, 2005
Secretary of State

Entity Name: SCOTTIE'S INTERIOR CARPENTRY, INC.

Current Principal Place of Business:

7676 COURTYARD RUN WEST
BOCA RATON, FL 33433

New Principal Place of Business:

153 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

7676 COURTYARD RUN WEST
BOCA RATON, FL 33433

New Mailing Address:

153 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 04-3601818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, RICHARD
7676 COURTYARD RUN WEST
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCOTT, RICHARD
153 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: RICHARD SCOTT

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, RICHARD
Address: 7676 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

Title: VSD () Delete
Name: SCOTT, RICHARD J SR.
Address: 7676 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: HERNANDEZ, ORLANDO A
Address: 7676 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, RICHARD
Address: 153 BERINGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VSD (X) Change () Addition
Name: SCOTT, RICHARD J SR.
Address: 153 BERINGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: TD (X) Change () Addition
Name: HERNANDEZ, ORLANDO A
Address: 153 BERINGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: RICHARD SCOTT

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date