

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037418

FILED  
Aug 22, 2005  
Secretary of State

Entity Name: DIVISION 6400 MILLWORK, INC.

## Current Principal Place of Business:

2796 CLYDO RD.  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

## Current Mailing Address:

2796 CLYDO RD.  
JACKSONVILLE, FL 32207

## New Mailing Address:

FEI Number: 81-0547825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANNER, NORMAN K  
2796 CLYDE ROAD  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

TANNER, NORMAN K  
2796 CLYDO ROAD  
JACKSONVILLE, FL 32207 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: NORMAN KEITH TANNER

08/22/2005

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: PD ( ) Delete  
Name: TANNER, NORMAN K  
Address: 1175 CELEBRANT DR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD ( ) Delete  
Name: CHRISTIE, FREDERICK W  
Address: 2937 NORTH 1ST STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NORMAN KEITH TANNER

PD

08/22/2005

Electronic Signature of Signing Officer or Director

Date