

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057065

Entity Name: R.A.D. CARPENTRY INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

311 NW 33RD AVE
MIAMI, FL 33125

New Principal Place of Business:

8573 SW 144 CT
MIAMI, FL 33183

Current Mailing Address:

311 NW 33RD AVE
MIAMI, FL 33125

New Mailing Address:

8573 SW 144 CT
MIAMI, FL 33183

FEI Number: 04-3669370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA-DIAZ, RENE
311 NW 33RD AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ARENCIBIA-DIAZ, RENE
8573 SW 144 CT
MIAMI, FL 33183 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: RENE ARENCIBIA-DIAZ

08/15/2005

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: ARENCIBIA-DIAZ, RENE
Address: 311 NW 33 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARENCIBIA-DIAZ, RENE
Address: 8573 SW 144 CT
City-St-Zip: MIAMI, FL 33183

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: RENE ARENCIBIA-DIAZ

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date