

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105648

Entity Name: VISIONS MILLWORK, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

2900 HUNTER ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2900 HUNTER ST
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 32-0034997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD
SUITE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, KIM J
Address: 590 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: ROSE, BARBARA M
Address: 590 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: MCCALLUM, JOHN M
Address: 3138 TANGLEWYLDE
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Delete
Name: MCCALLUM, SARA M
Address: 3138 TANGLEWYLDE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, KIM J
Address: 21551 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: ROSE, BARBARA M
Address: 21551 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

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: KIM J ROSE

D

11/14/2005

Electronic Signature of Signing Officer or Director

Date