

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109373

Entity Name: KC CARPENTRY, INC

FILED
Sep 07, 2004
Secretary of State

Current Principal Place of Business:

6614 SW 41 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

6500 SW 41 STREET
DAVIE, FL 33314 US

Current Mailing Address:

6614 SW 41 STREET
DAVIE, FL 33314 US

New Mailing Address:

6500 SW 41 STREET
DAVIE, FL 33314 US

FEI Number: 56-2294918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TAMMY
6614 SW 41 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CARTER, KEN
6500 SW 41 STREET
DAVIE, FL 33314 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: KEN CARTER

09/07/2004

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: VP () Delete
Name: CARTER, KENNETH
Address: 6614 SW 41 STREET
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, KENNETH
Address: 6614 SW 41 STREET
City-St-Zip: DAVIE, FL 33314 US

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: KEN CARTER

PRES

09/07/2004

Electronic Signature of Signing Officer or Director

Date