

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000504

Entity Name: R. GIL CARPENTRY GROUP, INC.

FILED  
Sep 09, 2005  
Secretary of State

## Current Principal Place of Business:

1801 S. TREASURE DRIVE  
#422  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

9071 WOODLARK TERRACE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

1801 S. TREASURE DRIVE  
#422  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

9071 WOODLARK TERRACE  
BOYNTON BEACH, FL 33437

FEI Number: 71-0924664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIL, RODOLFO M  
1801 S. TREASURE DRIVE  
#422  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

GIL, RODOLFO M  
9071 WOODLARK TERRACE  
BOYNTON BEACH, FL 33437 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: RODOLFO GIL

09/09/2005

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: GIL, RODOLFO M  
Address: 1801 S. TREASURE DRIVE #422  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD ( ) Delete  
Name: GIL, DIEGO F  
Address: 1801 S. TREASURE DRIVE #422  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S ( ) Delete  
Name: MORALES, PEDRO M  
Address: 21780 NW 7TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIL, RODOLFO M  
Address: 9071 WOODLARK TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change ( ) Addition  
Name: GIL, DIEGO F  
Address: 9071 WOODLARK TERRACE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: RODOLFO GIL

P

09/09/2005

Electronic Signature of Signing Officer or Director

Date