

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015461

Entity Name: RIVAREN CARPENTRY, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

5821 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1231 FAIRLAKE TRACE
APARTMENT # 608
WESTON, FL 33326

Current Mailing Address:

5821 MCKINLEY STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1231 FAIRLAKE TRACE
APARTMENT #608
WESTON, FL 33326

FEI Number: 13-4235467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RENE C
5821 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RIVAS, RENE C
1231 FAIRLAKE TRACE
APARTMENT #608
WESTON, FL 33326 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 C. RIVAS

05/04/2005

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: RIVAS, RENE C
Address: 5821 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: MIRANDA, CLAUDIA P
Address: 5821 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVAS, RENE C
Address: 1231 FAIRLAKE TRACE #608
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: MIRANDA, CLAUDIA P
Address: 1231 FAIRLAKE TRACE #608
City-St-Zip: WESTON, FL 33326

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 C. RIVAS

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05/04/2005

Electronic Signature of Signing Officer or Director

Date