

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024343

Entity Name: L & L CARPENTRY, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1072 S.W. 25TH AVE
MIAMI, FL 33135

New Principal Place of Business:

1145 NW 11TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

1072 S.W. 25TH AVE
MIAMI, FL 33135

New Mailing Address:

1145 N.W. 11TH STREET
HOMESTEAD, FL 33030

FEI Number: 38-3674770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, KARLA PATRICIA
1072 S.W. 25TH AVE
MIAMI, FL 33135

Name and Address of New Registered Agent:

VALLE, KARLA PATRICIA
1145 N.W. 11TH STREET
HOMESTEAD, FL 33030

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:

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE, KARLA PATRICIA
Address: 1072 S.W. 25TH AVE
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: LAVASTIDA, VICTOR
Address: 1135 N.W. 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: ST (X) Delete
Name: LOREDO, LUIS
Address: 1145 N.W. 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE, KARLA PATRICIA
Address: 1145 N.W. 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: V (X) Change () Addition
Name: LAVASTIDA, VICTOR
Address: 1145 N.W. 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

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: KARLA PATRICIA VALLE

P

02/26/2004

Electronic Signature of Signing Officer or Director

Date