

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028761

FILED
May 01, 2004
Secretary of State

Entity Name: MCCracken's Finish Carpentry Inc.

Current Principal Place of Business:

PO BOX 653
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

PO BOX 653
GENEVA, FL 32732

New Mailing Address:

FEI Number: 05-0559594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRACKEN, WILLIAM W
1010 LEATHER FERN LANE
MIMS, FL 32754

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCracken, William W
Address: 1010 LEATHER FERN LN
City-St-Zip: MIMS, FL 32754

Title: V () Delete
Name: PERRY, JONATHAN
Address: 10648 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832

Title: V () Delete
Name: WRIGHT, JUSTIN
Address: 2825 ABSHER
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WAINWRIGHT, MIKE
Address: PO BOX 653
City-St-Zip: GENEVA, FL 32732

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: WILLIAM MCCracken

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date