

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031465

FILED
Feb 10, 2005
Secretary of State**Entity Name:** J & Y FINISHING CARPENTRY, INC.**Current Principal Place of Business:**326 ROBIN HILL DRIVE
ALTAMONTE SPRINGS, FL 32701**New Principal Place of Business:****Current Mailing Address:**PO BOX 151717
ALTAMONTE SPRINGS, FL 327151717**New Mailing Address:**PO BOX 151717
ALTAMONTE SPRINGS, FL 327151717 SE**FEI Number:** 01-0775031**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**OSPINA, JAIME
326 ROBIN HILL DR
ALTAMONTE SPRINGS, FL 32701 US**Name and Address of New Registered Agent:**ALVAREZ, DANIEL
1157 WEST STATE RD,436
105
ALTAMONTE SPRINGS, FL 32714 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: DANIEL ALVAREZ

02/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: OSPINA, JAIME
Address: 326 ROBIN HILL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**Title:** SD () Delete
Name: RESTREPO, YAMILE
Address: 326 ROBIN HILL DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: JAIME OSPINA

PTD

02/10/2005

Electronic Signature of Signing Officer or Director

Date