

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085007

Entity Name: LION'S MILLWORK CORP.

FILED  
Apr 09, 2005  
Secretary of State

## Current Principal Place of Business:

1085 WEST 68TH STREET  
#310  
HIALEAH, FL 33014

## New Principal Place of Business:

1671 WEST 79 STREET  
HIALEAH, FL 33014

## Current Mailing Address:

1085 WEST 68TH STREET  
#310  
HIALEAH, FL 33014

## New Mailing Address:

1671 WEST 79 STREET  
HIALEAH, FL 33014

FEI Number: 57-1181271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, LEON A  
1085 WEST 68TH STREET  
#310  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

CABRERA, LEON A  
1671 WEST 79 STREET  
HIALEAH, FL 33014 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: LEON A CABRERA

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CABRERA, LEON A  
Address: 1085 WEST 68TH STREET #310  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CABRERA, LEON A  
Address: 1671 WEST 79 STREET  
City-St-Zip: HIALEAH, FL 33014

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: LEON A CABRERA

PD

04/09/2005

Electronic Signature of Signing Officer or Director

Date