

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093788

Entity Name: TAYLOR CARPENTRY, INC

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

25020 CASTLE STREET
PAISLEY, FL 32767 US

New Principal Place of Business:

Current Mailing Address:

25020 CASTLE STREET
PAISLEY, FL 32767 US

New Mailing Address:

FEI Number: 32-0091368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBO, BYRON L
655 WEST FULTON ST
STE 8
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TAYLOR, WOODROW W
25020 CASTLE STREET
PAISLEY, FL 32767 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: WOODROW W. TAYLOR

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SWEALINGEN, DONALD
Address: 25020 CASTLE STREET
City-St-Zip: PAISLEY, FL 32767 US

Title: S () Delete
Name: NISSEN, MICHAEL
Address: 25020 CASTLE STREET
City-St-Zip: PAISLEY, FL 32767 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, WOODROW
Address: 25020 CASTLE STREET
City-St-Zip: PAISLEY, FL 32767 US

Title: VP (X) Change () Addition
Name: TAYLOR, WOODROW
Address: 25020 CASTLE STREET
City-St-Zip: PAISLEY, FL 32767

Title: SEC () Change (X) Addition
Name: TAYLOR, WOODROW
Address: 25020 CASTLE STREET
City-St-Zip: PAISLEY, FL 32767

Title: TREA () Change (X) Addition
Name: TAYLOR, WOODROW
Address: 25020 CASTLE STREET
City-St-Zip: PAISLEY, FL 32767

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: WOODROW TAYLOR

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date