

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103969

FILED
Jan 13, 2004
Secretary of State

Entity Name: ARTISTRY IN WOOD MILLWORK DESIGNS, INC.

Current Principal Place of Business:

1730 BALDWIN STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1730 BALDWIN STREET
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 57-1187842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, DANIEL ESQ
3301 NE 32 AVE
SUITE 502
FT LAUDERDALE, FL 33308 US

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: PS () Delete
Name: MARZANO, PETER JR
Address: 325 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VT () Delete
Name: KELLER, HENRY JR
Address: 10680 RIO HERMOSO
City-St-Zip: DELRAY BEACH, FL 33446

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: HENRY A. KELLER, JR.

V

01/13/2004

Electronic Signature of Signing Officer or Director

Date