

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2005
Secretary of State**

DOCUMENT# P03000108460

Entity Name: ELITE CARPENTRY & INTERIOR DESIGN CORP.

Current Principal Place of Business:

2685 WEST 76TH STREET
HIALEAH, FL 330165617

New Principal Place of Business:

Current Mailing Address:

7801 SW 9TH TERRACE
MIAMI, FL 33144

New Mailing Address:

6900 SW 16TH STREET
PEMBROKE PINES, FL 33023

FEI Number: 11-3705340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PABLO
7801 SW 9 TERR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

UGANDO, ANTONIO A
2866 SW 176TH TERR
MIRAMAR, FL 33029 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: ANTONIO A. UGANDO

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, PABLO
Address: 7801 SW 9 TERR
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: MARCEL, MANUEL
Address: 1680 WEST 56TH ST., C-127
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MARCEL, MANUEL E
Address: 6900 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VDS (X) Change () Addition
Name: MARRERO, XIOMARA
Address: 6900 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: MANUEL E. MARCELL

PDT

05/11/2005

Electronic Signature of Signing Officer or Director

Date