

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000108460

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

**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