2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111322

Entity Name: JAC CARPENTRY INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5024 AYRES DRIVE 11913 PETHRICK DRIVE ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

PO. BOX 770495 PO. BOX 770495

ORLANDO, FL 32877 ORLANDO, FL 32877 US

FEI Number: 11-3707751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JOSE A SR.
5024 AYRES
CRUZ, JOSE A SR.
11913 PETHRICK DRIVE
ORLANDO, FL 32824 US
CRUZ, JOSE A SR.
11913 PETHRICK DRIVE
ORLANDO, FL 32824 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: JOSE A CRUZ 09/08/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P, () Delete
 Title:
 P, (X) Change () Addition

 Name:
 CRUZ, JOSE A SR.
 Name:
 CRUZ, JOSE A SR.

 Address:
 5024 AYRES DRIVE
 Address:
 11913 PETHRICK DRIVE

 City-St-Zip:
 ORLANDO, FL 32824
 City-St-Zip:
 ORLANDO, FL 32824 US

Title: VP. () Delete Title: VP. (X) Change () Addition

 Name:
 CRUZ, ARNALDO J JR.
 Name:
 SANCHEZ, IRMA R MRS

 Address:
 14226 COLONIAL GRAND BLVD APT 2707
 Address:
 11913 PETHRICK DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32824 US

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: JOSE A CRUZ P 09/08/2004