

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111408

FILED
Jan 03, 2005
Secretary of State

Entity Name: TODD BRITAIN CARPENTRY INC.

Current Principal Place of Business:

320 FRANCISCO STREET
NORTH PORT, FL 34287 US

New Principal Place of Business:

1602 WALTRIP ST.
NORTH PORT, FL 34287 US

Current Mailing Address:

P.O. BOX 7447
NORTH PORT, FL 34287 US

New Mailing Address:

1602 WALTRIP ST
NORTH PORT, FL 34287 US

FEI Number: 20-0290663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITAIN, TODD
320 FRANCISCO STREET
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

BRITAIN, TODD
1602 WALTRIP
NORTH PORT, FL 34287 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: _____

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRITAIN, TODD
Address: 320 FRANCISCO STREET
City-St-Zip: NORTH PORT, FL 34286 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRITAIN, TODD M PRESIDE
Address: 1602 WALTRIP ST.
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP () Change (X) Addition
Name: BRITAIN, TODD M VICE PR
Address: 1602 WALTRIP ST
City-St-Zip: NORTHPORT, FL 34287 US

Title: SEC () Change (X) Addition
Name: BRITAIN, TODD M SECRETA
Address: 1602 WALTRIP ST.
City-St-Zip: NORTHPORT, FL 34287 US

Title: TR () Change (X) Addition
Name: BRITAIN, TODD M TREAS
Address: 1602 WALTRIP
City-St-Zip: NORTHPORT, FL 34287 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: TODD BRITAIN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date