

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112884

FILED
Jan 06, 2004
Secretary of State

Entity Name: EUGENE P. HYE CUSTOM WOODWORK & REMODELING, INC.

Current Principal Place of Business:

2082 SW CR 18
FT WJITE, FL 32038

New Principal Place of Business:

2082 SW CR 18
FT WHITE, FL 32038

Current Mailing Address:

2082 SW CR 18
FT WJITE, FL 32038

New Mailing Address:

2082 SW CR 18
FT WHITE, FL 32038

FEI Number: 20-0354802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYE, EUGENE P
2082 SW CR 18
FT WJITE, FL 32038

Name and Address of New Registered Agent:

HYE, EUGENE P PRES.
2082 SW CR 18
FT WHITE, FL 32038

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: EUGENE P. HYE

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYE, EUGENE P
Address: 2082 SW CR 18
City-St-Zip: FT WJITE, FL 32038

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HYE, EUGENE P PRES.
Address: 2082 SW CR 18
City-St-Zip: FT WHITE, FL 32038

Title: V.PR () Change (X) Addition
Name: HYE, SHELLY A VPRES
Address: 2082 SW CR 18
City-St-Zip: FT. WHITE, FL 32038

Title: SEC () Change (X) Addition
Name: HYE, SHELLY A SEC
Address: 2082 S.W. C.R. 18
City-St-Zip: FT. WHITE, FL 32038

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: SHELLY A. HYE

VPRE

01/06/2004

Electronic Signature of Signing Officer or Director

Date