

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120925

FILED
May 03, 2005
Secretary of State

Entity Name: FRANK HOFF CARPENTRY INC.

Current Principal Place of Business:

15804 92ND WAY N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15804 92ND WAY N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 56-2411797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, LEO F JR.
15804 92ND WAY N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: HOFF, LEO F JR.
Address: 15804 92ND WAY N.
City-St-Zip: JUPITER, FL 33478

Title: VPD () Delete
Name: DUNCAN, EDISON
Address: 3917 AUSTRALIAN COURT
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: LUTON, MELISSA
Address: 15804 92ND WAT NORTH
City-St-Zip: JUPITER, FL 33478

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LUTON, MELISSA
Address: 15804 92ND WAY NORTH
City-St-Zip: JUPITER, FL 33478

Title: TR () Change (X) Addition
Name: WALTON, JOSEPH W
Address: 1382 WOODCREST RD. E
City-St-Zip: WEST PALM BCH, FL 33417

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: LEO F. HOFF JR.

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date