2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 8:00 am **Secretary of State** DOCUMENT # P03000126169 01-24-2005 90038 021 ***150 00 SHOCKLEY CARPENTRY, INC. Principal Place of Business #UUU#100 Mailing Address 380 WEST NECHO 380 WEST NECHO LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0530902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOCKLEY, KATHERINE D DO NOT WRITE 380 WEST NECKO LAKE ALFRED, FL 33850 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE SHOCKLEY, THOMAS D NAME STREET ADDRESS 380 WEST NECHO CITY-ST-ZIP LAKE ALFRED, FL 33850 DST TITLE SHOCKLEY, KATHERINE D NAME STREET ADDRESS 380 WEST NECHO CITY-ST-70P LAKE ALFRED, FL 33850 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIT1 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE'

FILED