

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127698

Entity Name: MARKHAM MILLWORK, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

1671 MARKHAM WOODS ROAD  
LONGWOOD, FL 32779

## New Principal Place of Business:

1671 MARKHAM WOODS ROAD  
LONGWOOD, FL 327792724 US

## Current Mailing Address:

1671 MARKHAM WOODS ROAD  
LONGWOOD, FL 32779

## New Mailing Address:

1671 MARKHAM WOODS ROAD  
LONGWOOD, FL 327792724 US

FEI Number: 27-0071606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANKLING, KIMBERLY ANN  
1671 MARKHAM WOODS ROAD  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

SHANKLING, KIMBERLY A  
1671 MARKHAM WOODS ROAD  
LONGWOOD, FL 327792724 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: KIMBERLY ANN SHANKLING

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHANKLING, KIMBERLY ANN  
Address: 1671 MARKHAM WOODS ROAD  
City-St-Zip: LONGWOOD, FL 32779

Title: PRES ( ) Delete  
Name: SHANKLING, ELLIS P  
Address: 1671 MARKHAM WOODS ROAD  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHANKLING, KIMBERLY A  
Address: 1671 MARKHAM WOODS ROAD  
City-St-Zip: LONGWOOD, FL 327792724 US

Title: PRES (X) Change ( ) Addition  
Name: SHANKLING, ELLIS P  
Address: 1671 MARKHAM WOODS ROAD  
City-St-Zip: LONGWOOD, FL 327792724 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: KIMBERLY ANN SHANKLING

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date