

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132416

FILED
Jul 18, 2004
Secretary of State

Entity Name: CENTRAL CARPENTRY TRIM, CORP.

Current Principal Place of Business:

1160 SW 1ST AVE STE B-109
BOCA RATON, FL 33432

New Principal Place of Business:

1160 SW 1ST AVE STE B-205
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 8651
DERRFIELD BEACH, FL 334438651

New Mailing Address:

1160 SW 1ST AVE STE B-205
BOCA RATON, FL 33432

FEI Number: 20-0394984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERO, LUIS D
1160 SW 1ST AVE STE B-109
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

RIVERO, LUIS D
1160 SW 1ST AVE STE B-205
BOCA RATON, FL 33432

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:

07/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RIVERO, LUIS D
Address: 1160 SW 1ST AVE STE B-109
City-St-Zip: BOCA RATON, FL 33432

Title: DVS (X) Delete
Name: SUAREZ, JORGE W
Address: 760 SE 2ND AVE APT G101
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS D. RIVERO

DPT

07/18/2004

Electronic Signature of Signing Officer or Director

Date