

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132861

FILED
May 09, 2005
Secretary of State

Entity Name: NEW LIFE CARPENTRY, INC.

Current Principal Place of Business:

8891 SW 16TH ST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

8891 SW 16TH ST
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 36-4532017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ILMAR A
3969 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

PEREIRA, ILMAR A
8891 SW 16TH STREET
BOCA RATON, FL 33433 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: ILMAR PEREIRA

05/09/2005

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: PTSD () Delete
Name: PEREIRA, ILMAR A
Address: 8891 S.W. 16TH ST.
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: ALVES, PAULO R
Address: 8891 S.W. 16TH ST.
City-St-Zip: BOCA RATON, FL 33433

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: ILMAR PEREIRA

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date