

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132901

FILED
Mar 25, 2005
Secretary of State

Entity Name: D & H TOP GRADE MILLWORK, INC.

Current Principal Place of Business:

1628 OLD DAYTONA STREET
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1628 OLD DAYTONA STREET
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 83-0378679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREECE, TINA M
5338 MCINTOSH PT.
SANFORD, FL 32738 US

Name and Address of New Registered Agent:

TREECE, TINA M
1628 OLD DAYTONA STREET
DELAND, FL 32724 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: TINA M. TREECE

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREECE, HAROLD A
Address: 3213 SARDINIA TERRACE
City-St-Zip: DELTONA, FL 32738 US

Title: T () Delete
Name: TREECE, TINA M
Address: 3213 SARDINIA TERRACE
City-St-Zip: DELTONA, FL 32738 US

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: TINA M. TREECE

TRES

03/25/2005

Electronic Signature of Signing Officer or Director

Date