2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P03000133073** 1. Entity Name G & B CARPENTRY, INC. Principal Place of Business Mailing Address 200 PALM LEAF AVE. P.O. BOX 1721 LAKE WALES, FL 33853 WINTER HAVEN, FL 33882 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0612270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 6. Name and Address of Current Registered Agent LANE, EMORY DO NOT WRITE 200 PALM LEAF AVE. --LAKE WALES, FL 33853 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 (NOTF, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution _ Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ LANE, EMORY NAME STREET ADDRESS P.O. BOX 1721 CITY-ST-ZIP WINTER HAVEN, FL 33882 ח STEMPORTURES. TITLE TRAVIS, MERLE A 01731775-80024-011 150.00 NAME STREET ADDRESS 281 CRYSTAL BEACH ROAD CITY-ST-ZIP EAGLE LAKE, FL 33839 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CiTY+ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the Information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED