

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139255

FILED
Mar 26, 2005
Secretary of State

Entity Name: MARK KAUFFMAN WOOD WORK, INC.

Current Principal Place of Business:

500 CREIGHTON ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

500 CREIGHTON ROAD
ORANGE PARK, FL 32003

Current Mailing Address:

500 CREIGHTON ROAD
ORANGE PARK, FL 32073

New Mailing Address:

500 CREIGHTON ROAD
ORANGE PARK, FL 32003

FEI Number: 35-2221263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAMES M
500 CREIGHTON ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ALPHONSE, EUGENE J
2018 SMITH ST
ORANGE PARK, FL 32073 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: EUGENE J. ALPHONSE

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFFMAN, JAMES M
Address: 500 CREIGHTON ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: T () Delete
Name: KAUFFMAN, BETTY J
Address: 500 CREIGHTON ROAD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFFMAN, JAMES M
Address: 500 CREIGHTON ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: T (X) Change () Addition
Name: KAUFFMAN, BETTY J
Address: 500 CREIGHTON ROAD
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES MARK KAUFFMAN

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date