2005 FOR PROFIT CORPORATION

Jun 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000141776 1. Entity Name KEN BRYAN'S CARPENTRY, INC. Mailing Address Principal Place of Business 1160 SE LETHA CIRCLE, UNIT 5 1160 SE LETHA CIRCLE, UNIT 5 STUART, FL 34994 STUART, FL 34994 CR2E034 (10/03) 06062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2135762 Not Applicable \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. - (NOTE, Registered Agent signalure required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. П Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PSTD BRYAN, KENNETH C NAME STREET ADDRESS 1160 SE LETHA CIRCLE, UNIT 5 CITY-ST-ZIP STUART, FL 34994 U00000369358 06/10/05-80005-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS WE WITH WHITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fitting 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 of 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 or an attacpment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED