2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149083

Entity Name: AMEDEZ WOODWORK, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7370 W 20 AVE BAY 141 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7370 W 20 AVE BAY 141 HIALEAH, FL 33016

FEI Number: 32-0101959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, ANGEL W
4461 NW 176 ST
MIAMI, FL 33055 US

MENENDEZ, ANGEL W
7004 NW 169 STREET
HIALEAH, FL 33015 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: 04/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MENENDEZ, ANGEL W
 Name:
 MENENDEZ, ANGEL W

 Address:
 4461 NW 176 ST
 Address:
 7004 NW 169 STREET

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:
 HIALEAH, FL 33015

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: ANGEL W MENENDEZ PRES 04/06/2005