

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149379

FILED
Jan 31, 2004
Secretary of State

Entity Name: FLORIDA CUSTOM MILLWORK, INC.

Current Principal Place of Business:

3723 LIBERTY SQUARE
FORT MYERS, FL 33908

New Principal Place of Business:

2944 SOUTH ST.
FORT MYERS, FL 33916

Current Mailing Address:

3723 LIBERTY SQUARE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0472126 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W ESQ.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 339012904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PLATE, ANDREW
Address: 1428 SW 49TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: FABRY, TODD
Address: 3723 LIBERTY SQUARE
City-St-Zip: FORT MYERS, FL 33908

Title: S/T () Change (X) Addition
Name: WEBSTER, MICHAEL
Address: 4021 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: TODD FABRY

VP

01/31/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date