

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150617

FILED
Sep 03, 2004
Secretary of State

Entity Name: SEABOYER AND SONS CUSTOM CARPENTRY, INC.

Current Principal Place of Business:

637 N.E. MUSKRAT RUN
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

732 S.E. FALLON DR.
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

637 N.E. MUSKRAT RUN
PORT SAINT LUCIE, FL 34983

New Mailing Address:

732 S.E. FALLON DR.
PORT SAINT LUCIE, FL 34983

FEI Number: 20-0479411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEABOYER, LAURENCE
637 N.E. MUSKRAT RUN
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SEABOYER, LAURENCE
732 S.E. FALLON DR.
PORT SAINT LUCIE, FL 34983 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:

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEABOYER, LAURENCE
Address: 637 N.E. MUSKRAT RUN
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V () Delete
Name: SEABOYER, FONTAINE M
Address: 637 N. E. MUSKRAT RUN
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T () Delete
Name: SEABOYER, BRIAN M
Address: 637 N. E. MUSKRAT RUN
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S () Delete
Name: SEABOYER, KEVIN P
Address: 637 N. E. MUSKRAT RUN
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENCE SEABOYER

P

09/03/2004

Electronic Signature of Signing Officer or Director

Date