2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM **DOCUMENT # P03000151118 Secretary of State** 1. Entity Name RPM CARPENTRY, INC. Principal Place of Business Mailing Address 4119 62ND ST WEST 4119 62ND ST WEST BRADENTON, FL 34209 BRADENTON, FL 34209 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent WILSON, DALLAS M. DO NOT WRITE 4119 62ND ST WEST BRADENTON, FL 34209 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WILSON, DALLAS M NAME STREET ADDRESS 4119 62ND ST WEST CITY-ST-ZIP BRADENTON, FL 34209 000000185280 01/21/05-80006-025 158.75 TITLE WILSON, ROBERT L NAME STREET ADDRESS 3728 16TH ST COURT EAST CITY-ST-71P BRADENTON, FL 34208 TITLE NAME WILSON, DALLAS R STREET ADDRESS 3717 16TH ST COURT EAST DO NOT WRITE CITY-ST-ZIP BRADENDON, FL 34208 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP

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12. I hereby certify that the information supplied with this filling 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 or 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayline Phone #