

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152692

FILED
Sep 30, 2004
Secretary of State

Entity Name: RYAN CALVEY CARPENTRY, INC.

Current Principal Place of Business:

1119 SOUTH HAMPTON DRIVE
APARTMENT #1
PORT ORANGE, FL 32129

New Principal Place of Business:

1490 CASEY LANE
PORT ORANGE, FL 32129

Current Mailing Address:

1119 SOUTH HAMPTON DRIVE
APARTMENT #1
PORT ORANGE, FL 32129

New Mailing Address:

1490 CASEY LN
PORT ORANGE, FL 32129

FEI Number: 03-0534329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVEY, RYAN
1119 SOUTH HAMPTON DRIVE
APARTMENT #1
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

CALVEY, RYAN
1490 CASEY LN
PORT ORANGE, FL 32129 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: RYAN CALVRY

09/30/2004

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: CALVEY, RYAN
Address: 1119 SOUTH HAMPTON DRIVE APARTMENT #1
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Delete
Name: CALVEY, TAMARA L
Address: 1119 SOUTH HAMPTON DRIVE APARTMENT #1
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALVEY, RYAN
Address: 1490 CASE Y LN
City-St-Zip: PORT ORANGE, FL 32129

Title: VP (X) Change () Addition
Name: CALVEY, TAMARA L
Address: 1490 CASEY LN
City-St-Zip: PORT ORANGE, FL 32129

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: TAMARA CALVEY

VP

09/30/2004

Electronic Signature of Signing Officer or Director

Date