2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000155330** 1. Entity Name M.J. BECK CARPENTRY, INC. Principal Place of Business Mailing Address 344 SW KESTOR DR 344 SW KESTOR DR PORT SAINT LUCIE, FL 34953 US 1 PORT SAINT LUCIE, FL 34953 US CR2E034 (10/03) 04102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACCESS ACCOUNTING INC DO NOT WRITE 432 SW LAKEHURST DR PORT SAINT LUCIE, FL 34983-2825 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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. DIR TITLE BECK, MICHAEL J NAME STREET ADDRESS 344 SW KESTOR DR CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 U00000304709 TITLE BECK, MICHAEL J 04/14/05-80055-002 150.00 NAME STREET ADDRESS 344 SW KESTOR DR CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 S.T TITLE BECK, MICHAEL J NAME 344 SW KESTOR DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT SAINT LUCIE, FL 34953 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #