

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012373

FILED
Aug 11, 2005
Secretary of State

Entity Name: ANATOLIY BUGAYEV CARPENTRY, INC.

Current Principal Place of Business:

2164 BRUBECK RD.
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

2164 BRUBECK RD.
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 56-2306035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGAYEV, ANATOLIY
2164 BRUBECK RD.
NORTH PORT, FL 34287 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUGAYEV, ANATOLIY
Address: 2164 BRUBECK RD.
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: BUGAYEV, ANDREY
Address: 2164 BRUBECK RD.
City-St-Zip: NORTH PORT, FL 34287

Title: VP () Delete
Name: SEMENOV, MYCOLA
Address: 2164 BRUBECK RD.
City-St-Zip: NORTH PORT, FL 34287

Title: ST (X) Delete
Name: BUGAYEV, INNA
Address: 2164 BRUBECK RD.
City-St-Zip: NORTH PORT, FL 34287

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: ANATOLIY BUGAYEV

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date