

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022688

Entity Name: HOWELL CARPENTRY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

17590 SPICEWOOD WAY
MOUNT DORA, FL 32756

New Principal Place of Business:

6 NORTH HUDSON STREET
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 1182
ZELLWOOD, FL 32798

New Mailing Address:

6 NORTH HUDSON STREET
ORLANDO, FL 32835

FEI Number: 20-0693369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, SHANNON
17590 SPICEWOOD WAY
MOUNT DORA, FL 32756 US

Name and Address of New Registered Agent:

HOWELL, SHANNON D
6 NORTH HUDSON STREET
ORLANDO, FL 32835 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: SHANNON D HOWELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOWELL, SHANNON
Address: 17590 SPICEWOOD WAY
City-St-Zip: MOUNT DORA, FL 32756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOWELL, SHANNON D
Address: 6 NORTH HUDSON STREET
City-St-Zip: ORLANDO, FL 32835

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: SHANNON D HOWELL

PST

04/27/2005

Electronic Signature of Signing Officer or Director

Date