

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023167

Entity Name: BAYLON CARPENTRY, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 1600 RD
DUNDEEALES, FL 33838

New Principal Place of Business:

2422 HUGGINS ROAD
LAKE WALES, FL 33898

Current Mailing Address:

P O BOX 1600 RD
DUNDEEALES, FL 33838

New Mailing Address:

P O BOX 1600
DUNDEE, FL 33838

FEI Number: 20-0763730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLON, GEORGE
2422 HUGGINS RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

BAYLON, JORGE
2422 HUGGINS ROAD
LAKE WALES, FL 33898 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: JORGE BAYLON

08/24/2005

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: D () Delete
Name: BAYLON, JORGE
Address: 2422 HUGGINS RD
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN (X) Change () Addition
Name: BAYLON, JORGE
Address: 2422 HUGGINS ROAD
City-St-Zip: LAKE WALES, FL 33898

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: JORGE BAYLON

OWN

08/24/2005

Electronic Signature of Signing Officer or Director

Date