

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038050

Entity Name: TEKNON WOODWORK, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

13941 NW 20 COURT
OPALOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

1085 NW 133 STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-0794259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, SHEILY
13941 NW 20 COURT
OPALOCKA, FL 33054 US

Name and Address of New Registered Agent:

PRIETO, RICARDO
13941 NW 20 COURT
OPALOCKA, FL 33054 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: RICARDO PRIETO

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, SHEILY
Address: 1085 N.W. 133 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, RICARDO
Address: 1085 N.W. 133 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: VP () Change (X) Addition
Name: TAVAREZ, JOSE E
Address: 1340 NW 131 STREET
City-St-Zip: MIAMI, FL 33167 US

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: RICARDO PRIETO

P

02/21/2005

Electronic Signature of Signing Officer or Director

Date