

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049899

Entity Name: AMERICAN CUSTOM CARPENTRY, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

127 E. OSCEOLA LANE
COCOA BEACH, FL 32931

New Principal Place of Business:

1151 LA FAIR STREET
PORT ST JOHN, FL 32927

Current Mailing Address:

127 E. OSCEOLA LANE
COCOA BEACH, FL 32931

New Mailing Address:

1151 LA FAIR STREET
PORT ST JOHN, FL 32927

FEI Number: 77-0627319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGLETON, DENNIS P
127 E. OSCEOLA LANE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SINGLETON, DENNIS P
1151 LA FAIR STREET
PORT ST JOHN, FL 32927 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:

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGLETON, DENNIS P
Address: 127 E. OSCEOLA LANE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: SINGLETON, LISA M
Address: 127 E. OSCEOLA LANE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGLETON, DENNIS P
Address: 1151 LA FAIR STREET
City-St-Zip: PORT ST JOHN, FL 32927

Title: VP (X) Change () Addition
Name: SINGLETON, LISA M
Address: 1151 LA FAIR STREET
City-St-Zip: PORT ST JOHN, FL 32927

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: LISA M. SINGLETON

VP

04/03/2005

Electronic Signature of Signing Officer or Director

Date