2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000052845** 04-18-2005 90328 031 ***150.00 1. Entity Name VERITAS CARPENTRY, INC. Principal Place of Business Mailing Address 4885 LAUREL DR. Laure Oak Dr 4885 LAUREL DR Laurel Oak Dr. 66018224 PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulta, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, CLINT Street Address (P.C. Box Number Is Not Acceptable) 4885 LAUREL DR PACE, FL 32571 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the 2 applicable. (NOTE: Registered Agent signature required when reinstating) DATE File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIPLE ☐ Deleta TITLE Change ☐ Addition MARTIN, CLINT NAME NAME 4885 LAUREL DR Laurel Oak Dr. STREET ADDRESS STREET ADDRESS DIV-SI-7P PACE, FL 32571 DITY-ST-ZIP ☐ Detete TILE Chance ☐ Addition NAME MUE STREET ADDRESS STREET ADDRESS CITY-ST-ZP C(1Y-51-70) TITLE ☐ Detete TITLE ☐ Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-SI-ZP TITLE Deteta TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP DTY-ST-ZP TITLE Oelete TITLE □ Change Addition NAME NUME STREET ADDRESS STREET ADDRESS C11Y-ST-70P CITY-ST-70P TITLE ☐ Ocieta MLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery or many employees to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment my an appears in Block 10 or Block 11 if James C. Martin SIGNATURE:

FILED