

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062324

FILED
Apr 28, 2005
Secretary of State

Entity Name: EXTREME CARPENTRY, REMODELING, AND INSTALLATION, INC.

Current Principal Place of Business:

10000 NW 80TH COURT
2217
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2775 WEST 79TH STREET
BAY # 5
HIALEAH, FL 33016

Current Mailing Address:

10000 NW 80TH COURT
2217
HIALEAH GARDENS, FL 33016

New Mailing Address:

9837 W OKEECHOBEE RD
UNIT # 604
HIALEAH GARDENS, FL 33016

FEI Number: 20-0996645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CYNTHIA M
10000 NW 80TH COURT
2217
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

SUAREZ, CYNTHIA M
9837 W OKEECHOBEE RD
UNIT # 604
HIALEAH GARDENS, FL 33016 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, JORGE L
Address: 10000 NW 80TH COURT APT. 2217
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: ST () Delete
Name: SUAREZ, CYNTHIA M
Address: 10000 NW 80TH COURT APT. 2217
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JORGE L
Address: 9837 W OKEECHOBEE RD UNIT # 604
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP (X) Change () Addition
Name: SUAREZ, CYNTHIA M
Address: 9837 W OKEECHOBEE RD UNIT # 604
City-St-Zip: HIALEAH GARDENS, FL 33016

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: CYNTHIA M. SUAREZ

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date