

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064414

Entity Name: LJ FINISH CARPENTRY, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

25953 SW 133 PLACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

25953 SW 133 PLACE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 16-1698410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MICHAEL
10126 W. FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BARRIOS, CARLOS E
25953 S W 133 PL
HOMESTEAD, FL 33032 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: CARLOS E. BARRIOS

07/15/2005

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: PD () Delete
Name: LAZO, RICARDO
Address: 19521 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: BARRIOS, CARLOS
Address: 25953 SW 133 PLACE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BARRIOS, CARLOS E
Address: 25953 SW 133 PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: CARLOS E. BARRIOS

RA

07/15/2005

Electronic Signature of Signing Officer or Director

Date