

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067443

FILED
Apr 27, 2005
Secretary of State

Entity Name: M. R. G. CARPENTRY & FRAMING, INC.

Current Principal Place of Business:

3827 - 27TH PKWY
SARASOTA, FL 34235

New Principal Place of Business:

2286 KADLIC ST.
NORTH PORT, FL 34287

Current Mailing Address:

3827 - 27TH PKWY
SARASOTA, FL 34235

New Mailing Address:

2286 KADLIC ST.
NORTH PORT, FL 34287

FEI Number: 20-1056993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MAYKEL
3827 - 27TH PKWY
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

RAMIREZ, MAYKEL
2286 KADLIC ST.
NORTH PORT, FL 34235 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, MAYKEL
Address: 3827 - 27TH PKWY
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: GONZALEZ, RAUL
Address: 3827 - 27TH PKWY
City-St-Zip: SARASOTA, FL 34235

Title: ST () Delete
Name: MARRERO, JORGE IVAN
Address: 1553 HONORE AVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, MAYKEL
Address: 2286 KADLIC ST.
City-St-Zip: NORTH PORT, FL 34287

Title: VP (X) Change () Addition
Name: GONZALEZ, RAUL
Address: 2286 KADLIC ST.
City-St-Zip: NORTH PORT, FL 34287

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

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: MAYKEL RAMIREZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date