

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075081

Entity Name: A&S MILLWORK, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

16825 71ST LN N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

3478 JONES RD
MARIANNA, FL 32448 US

Current Mailing Address:

16825 71ST LN N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

3478 JONES RD
MARIANNA, FL 32448 US

FEI Number: 20-1105447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEY, FLOYD L
600 VIA LUGANO CIR #104
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

WOOLEY, FLOYD L
3478 JONES RD
MARIANNA, FL 32448 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: FLOYD L WOOLEY

08/11/2005

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: P () Delete
Name: WOOLEY, FLOYD L
Address: 600 VIA LUGANO CIR #104
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: SMITH, JENNIFER A
Address: 600 VIA LUGANO CIR #104
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOLEY, JENNIFER A
Address: 3478 JONES RD
City-St-Zip: MARIANNA, FL 32448 US

Title: VP (X) Change () Addition
Name: WOOLEY, FLOYD L
Address: 3478 JONES RD
City-St-Zip: MARIANNA, FL 32448 US

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: FLOYD L WOOLEY

VP

08/11/2005

Electronic Signature of Signing Officer or Director

Date