

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076687

FILED
Sep 13, 2005
Secretary of State

Entity Name: O'CONNOR CARPENTRY, INC.

Current Principal Place of Business:

273 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

383 PLAZA
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

273 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

383 PLAZA
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-1107189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, JENNIFER M
371 PLAZA
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, DAMON T
Address: 273 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP () Delete
Name: O'CONNOR, COLIN W
Address: 273 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T () Delete
Name: O'CONNOR, DAMON T
Address: 273 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, DAMON T
Address: 383 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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

Title: T (X) Change () Addition
Name: O'CONNOR, DAMON T
Address: 383 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233 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: DAMON O'CONNOR

PRES

09/13/2005

Electronic Signature of Signing Officer or Director

Date