

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081569

FILED
Aug 15, 2005
Secretary of State

Entity Name: FORGOTTEN COAST CARPENTRY, INC.

Current Principal Place of Business:

1606 LONG AVENUE
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

291 JARROT DANIELS ROAD
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

1606 LONG AVENUE
PORT ST. JOE, FL 32456 US

New Mailing Address:

291 JARROT DANIELS ROAD
WEWAHITCHKA, FL 32465 US

FEI Number: 20-1154667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
1606 LONG AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

PARKER, RICHARD C
291 JARROT DANIELS ROAD
WEWAHITCHKA, FL 32465 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: RICHARD C PARKER

08/15/2005

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: P () Delete
Name: PARKER, RICHARD
Address: 1606 LONG AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VP () Delete
Name: SCOTT, LESLIE
Address: 1701 GARRISON AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, RICHARD C
Address: 291 JARROT DANIELS ROAD
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: VP (X) Change () Addition
Name: THURSBAY, ERNEST C
Address: 1620 PLEASANT REST ROAD
City-St-Zip: WEWAHITCHKA, FL 32465 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C. PARKER

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date