2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102171

Entity Name: N Z CARPENTRY INC

City-St-Zip:

ATLANTIC BEACH, FL 32233 US

FILED Jul 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 995 MAIN ST ATLANTIC BEACH, FL 32233 US **Current Mailing Address: New Mailing Address:** 995 MAIN ST ATLANTIC BEACH, FL 32233 US FEI Number: 20-1337982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZAWACKY, LEO 995 MAIN ŚT ATLANTIC BEACH, FL 32233 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ZAWACKY, LEO Name: Name: 995 MAIN ST Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip: Title: Title: () Delete () Change () Addition NICHOLSON, JAMES Name: Name: 1723 TANGLEWOOD RD Address: Address: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, BUCKLEY T Name: Name: 1496 JASMINE ST. Address: Address:

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.

City-St-Zip:

SIGNATURE: LEO ZAWACKY P 07/28/2005