

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122646

Entity Name: ARCHITECTURAL MILLWORK, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4745 SUTTON PARK COURT SUITE 204
JACKSONVILLE, FL 32224

New Principal Place of Business:

2431 ST. JOHNS BLUFF ROAD
BLDG. 113
JACKSONVILLE, FL 32246

Current Mailing Address:

4745 SUTTON PARK COURT SUITE 204
JACKSONVILLE, FL 32224

New Mailing Address:

2431 ST. JOHNS BLUFF ROAD
BLDG. 113
JACKSONVILLE, FL 32246

FEI Number: 80-0118675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: REED, WILLIAM E
Address: 4745 SUTTON PARK CT , # 204
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP,S () Delete
Name: REED, DONNA L
Address: 4745 SUTTON PARK COURT # 204
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, WILLIAM E
Address: 1075 EAGLE BEND COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: S, T (X) Change () Addition
Name: REED, DONNA L
Address: 1075 EAGLE BEND COURT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Change (X) Addition
Name: REED, BOB
Address: 2431 ST. JOHNS BLUFF ROAD, #113
City-St-Zip: JACKSONVILLE, FL 32246

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: DONNA L. REED

S,T

04/29/2005

Electronic Signature of Signing Officer or Director

Date