

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135648

FILED
Jul 02, 2005
Secretary of State

Entity Name: CARROLL WOODWORKING, INC.

Current Principal Place of Business:

925 PICKFAIR TER
LAKE MARY, FL 32746

New Principal Place of Business:

925 PICKFAIR TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

925 PICKFAIR TER
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-1703120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIER, GREGORY W
1000 LEGION PL STE 1700
ORLANDO, FL 32801 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

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: D () Delete
Name: CARROLL, SCOTT
Address: 925 PICKFAIR TER
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARROLL, SCOTT D PRES.
Address: 925 PICKFAIR TER
City-St-Zip: LAKE MARY, FL 32746

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: SCOTT CARROLL

PRES

07/02/2005

Electronic Signature of Signing Officer or Director

Date