

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136026

Entity Name: ROLAND CARPENTRY, CORP.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

494 NW 165 STREET #303
MIAMI, FL 33169

New Principal Place of Business:

494 NW 165 STREET # C-303
MIAMI, FL 33169

Current Mailing Address:

494 NW 165 STREET #303
MIAMI, FL 33169

New Mailing Address:

494 NW 165 STREET # C-303
MIAMI, FL 33169

FEI Number: 51-0524592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ROLANDO
494 NW 165 STREET #303
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

AGUIRRE, ROLANDO
494 NW 165 STREET # C-303
MIAMI, FL 33169 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: ROLANDO AGUIRRE

05/05/2005

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: DPS () Delete
Name: AQUIRRE, ROLANDO
Address: 494 NW 165 STREET #303
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AQUIRRE, ROLANDO
Address: 494 NW 165 STREET # C-303
City-St-Zip: MIAMI, FL 33169

Title: VPD () Change (X) Addition
Name: BEARD, MARIELENA
Address: 494 NW 165 STREET # C-303
City-St-Zip: MIAMI, FL 33169

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: ROLANDO AGUIRRE

PSD

05/05/2005

Electronic Signature of Signing Officer or Director

Date